

START OF ROLL NO.

Customer: AACO

Application: Law Dockets

Starting with: # 130-1115591

Opr: Hea Date: 7/30/92

Guy M. Albertini	1987 Sept. 14th	LUDMILLA ANN MURPHY AND LUDMILLA ANN MURPHY AND JOHN P. MURPHY, Jointly and as husband and wife VS. DUPONT CAB ASSOCIATION AND WILLIAM ROBERT MITCHELL, per amended by Interlineation 9/12/88 ROBERT MITCHELL WILLIAMS per notice 9/19/88 SARA A. FORD, Personal Representative of the Estate of ROBERT MITCHELL WILLIAMS	CIVIL LAW DOCKET 130 FOLIO 1 Receipt No. <u>L-88548</u> Date Pd. <u>9/14/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Guy M. Albertini</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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1115591

Pitts, Mike & Niklas

2500
9/15/90

JURY

- (1) 1987 Sept. 14 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Sept. 15 Summons issued and mailed to Attorney Albertini for service by Private Process.
- (3) 1987 Oct. 5 Affidavit of Service filed. (William Robert Mitchell 9/28/87)
- (4) 1987 Nov. 2 Affidavit of Private Process Server filed. (Eldon Kellogg, Owner of Dupont Cab) served 10/27/87
- (5) 1988 Jan. 14 Request for Entry of Order of Default filed. (Plaintiff)
- (6) 1988 Feb. 5 Opposition to Request for Entry of Default and Motion to Dismiss, Points and Authorities in support of Opposition to Request for Entry of Default and Motion to Dismiss with Exhibits filed.
- (7) 1988 Feb. 18 Plaintiff's Answer to Opposition to Request for Entry of Default and Motion to Dismiss, Memorandum of Points and Authorities filed.
- (8) 1988 Feb. 18 Request for Hearing filed.
- (9) 1988 May 20 Order of Court filed. Order of Default be and hereby is Denied. Further ORDERED, Motion to Dismiss, Denied. Further ORDERED, Plaintiff shall reissue service upon Defendants Dupont Cab Association and Robert Mitchell Williams. Copies mailed to Messrs. Thompson, O'Loughlin and Resnick.
- ~~(10) 1988 Sept 2 Ex Parte Motion to Shorten Response Time, Points and Authorities filed. CLERKS ERROR~~
- ~~(11) 1988 Sept 2 Interrogatories filed. CLERKS ERROR~~
- ~~(12) 1988 Sept 6 Notice of Deposition filed. CLERKS ERROR~~
- ~~(13) 1988 Sept 6 Notice of Deposition filed. CLERKS ERROR~~
- ~~(14) 1988 Sept 8 Stipulation filed. CLERKS ERROR~~
- ~~(15) 1988 Sept 8 Answer to Request for Productions, Inspection and Copying of documents filed by Mike F. Schulz filed. CLERKS ERROR~~
- (16) 1988 Sept 12 Motion to Amend by Interlineation filed.
- (17) 1988 Sept 13 Request for Reissue filed.
- (18) 1988 Sept 21 Summons reissued and delivered to Attorney Thompson, Jr for service by Private Process
- (19A) 1988 Sept 19 Request to reissue filed.
- (19B) 1988 Sept 19 Notice of Substitution of Party filed.
- (19C) 1988 Sept 21 Suggestion of Death filed.
- (20) 1988 Sept 27 Summons issued and delivered to Attorney Thompson for service by Private Process
- (21) 1988 Nov. 9 Return of Private Process Server filed. (Dupont Cab Assoc. 11/1/88)
- (22) 1988 Nov. 15 Return of Private Process Server filed. (Sara A. Ford 10/27/88)
- (23) 1988 Dec. 21 Answer of Estate of Robert Mitchell Williams filed.
- (24) 1989 Jan. 5 Motion to Strike Service of Process, Memorandum of Points and Authorities, Affidavits and Exhibits filed.

- (25) 1989 Feb. 2 Interrogatories filed. (To Estate of Robert Williams)
- (26) 1989 Feb. 2 Request for Re-issue of Summons filed.
- (27) 1989 Feb. 13 Summons re-issued and mailed to Attorney Thompson for service by private process.
- (28) 1989 May 8 Answers to Interrogatories filed.
- (29) 1989 July 24 Interrogatories filed. (To Ludmilla Murphy)
- (30) 1989 Sept. 19 Request for Trial Date filed.
- (31) 1989 Oct. 4 Answers to Interrogatories filed.
- (32) 1989 Nov. 9 Notice of Deposition filed. (Leonard Lane; Guy Hall)
- (33) 1989 Nov. 9 Request for Subpoena filed.
- (34) 1989 Nov. 9 Request for Subpoena filed.
- (35) 1989 Nov. 9 Two Subpoenas for Deposition issued and mailed to Attorney O'Loughlin for service by Private Process. (Guy Hall; Leonard S. Lane, Sr.)
- (36) 1990 Feb 20 Notice of Deposition filed.
- (37) 1990 Mar 22 Notice of Deposition Duces Tecum filed.
- (38) 1990 Apr 16 Deposition of John Murphy filed.
- (39) 1990 Apr 16 Deposition of Ludmila Ann Murphy filed.

Jerome E. Michaelson
Charles C. Bowie

1987
Sept.
14th

JOSEPH NELSON VOGELSANG

CIVIL LAW DOCKET 130

FOLIO 2

Receipt No. L-83549
Date Pd. 9/14/87
ADVANCE CLERK 70.00 pd.
By: Jerome E. Michaelson

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 ~~pd.~~ \$5.00
Defendant Sol. \$5.00 Pd.*Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-96326-\$10.00 refund

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

RANDALL DAVID LANGE

And

*STATE FARM MUTUAL AUTOMOBILE INSURANCE CO.
-dismissed with prejudice 10/13/88

1115592

Robert K. Head

Robert L. Simmons *

*L-96326-\$20.00 open costs paid
10/17/88, Simmons & Fields

JURY

- (1) 1987 Sept. 14 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1987 Sept. 16 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Randall David Lange) summoned 9/21/87
- (3) 1987 Oct. 7 Answer to Complaint filed.
- (4) 1987 Oct. 7 Interrogatories filed.
- (5) 1987 Dec. 22 Answers to Interrogatories filed. (Joseph Nelson Vogelsang)
- (6) 1987 Dec. 22 Notice to Take Deposition filed. (Randall David Lange)
- (7) 1988 Feb. 25 Notice of Entry of Appearance filed.
- (8) 1988 Mar. 8 Notice to Take Deposition filed.
- (9) 1988 Mar. 17 Request for Admissions filed.
- (10) 1988 Mar. 18 Amended Complaint and Demand For Jury Trial filed.
- (11) 1988 Mar. 23 Request for Seven Subpoena Duces Tecum filed.
- (12) 1988 Mar. 23 Seven Subpoena Duces Tecum issued and mailed to Attorney Michaelson for service by Private Process. Attorney delivered to the Sheriff to be served.
- (13) 1988 Mar. 23 Request for Five Summons filed.
- (14) 1988 Mar. 23 Summons issued and mailed to Attorney Michaelson for service by Private Process.
- (15) 1988 Mar. 28 Request for Summons filed.
- (16) 1988 Mar. 28 Second Amended Complaint and Demand for Jury Trial filed.
- (17) 1988 Mar. 28 Request for Summons filed.
- (18) 1988 Mar. 28 Summons issued and delivered to Ron Travers for service by Private Process.
- (19) 1988 Mar. 29 Amendment by Interlineation to Second Amended Complaint and Demand for Jury Trial filed.
- (20) 1988 Mar. 29 Request for Summons filed.
- (21) 1988 Mar. 29 Summons issued and delivered to Attorney Bowie for service by Private Process.
- (22) 1988 Mar. 29 Motion to Shorten Time to Respond to Second Amended Complaint as amended by Interlineation and Memorandum filed.
- (23) 1988 Mar. 31 Affidavit of Service filed. (Evelyn Schwartzman 3/29/88)
- (24) 1988 Apr. 4 Return from Sheriff of Baltimore City filed. (left with Mrs. Apple for Dr. Caplan, 3/30/88)
- (25) 1988 Apr. 7 Answer to Complaint Filed. (State Farm Mutual Auto Ins. Co.)
- (26) 1988 Apr. 11 Answers to Interrogatories with Exhibits Filed.
- (27) 1988 Apr. 11 Request for Subpoena Duces Tecum Filed.
- (28) 1988 Apr. 11 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust. of Patient Accts/Shock Trauma Assoc.) Served: 4/4/88
- (29) 1988 Apr. 14 Response to Request for Admissions filed.
- (30) 1988 APR. 19 Plaintiff's Motion for Summary Judgment, Memorandum and Request for Hearing filed.
- (31) 1988 APR. 19 Answer to Plaintiff's Motion for Summary Judgment filed.
- (32) 1988 Apr. 25 Request for Production of Documents filed.

- (33) 1988 Apr. 25 Interrogatories filed.
- (34) 1988 Apr. 26 Plaintiff's Response to Request for Production by Defendant State Farm Mutual Automobile Insurance Company filed.
- (35) 1988 Apr. 29 Response of the Defendant, Randall Lang to the Plaintiff's Motion for Summary Judgment, Memorandum in Support of the Defendant's Opposition to the Plaintiff's Motion for Summary Judgment, Request for Hearing with Exhibits filed.
- (36) 1988 May 2 Supplemental Response to Defendant's Response to Plaintiff's motion for Summary Judgment filed.
- (37) 1988 May 4 Plaintiff's Answers to Interrogatories Propounded by State Farm Mutual Automobile Insurance company with Exhibits filed.
- (38) 1988 May 6 Supplemental Memorandum in Support of Motion for Summary Judgment, Affidavits and Exhibits filed.
- (39) 1988 May 11 Request for summons filed.
- (40) 1988 May 11 Subpoena for deposition issued and delivered to sheriff for service. Sheriff's Return; (RICHARD VOGELSANG) Served 5-14-88
- (41) 1988 May 11 Notice to take deposition filed. (Richard Vogelsang)
- (42) 1988 May 12 Supplemental Answer to Motion for Summary Judgment filed. (State Farm Mutual auto Ins.)
- (43) 1988 May 23 Request for subpoena filed.
- (44) 1988 May 23 Subpoena issued and delivered to attorney Travers for service by Private Process.
- (45) 1988 May 23 Interest Worksheet as to Count II filed.
- (46) 1988 May 24 Case called for hearing on Motion for Summary Judgment & Opposition in Open Court before Judge H. Chester Goudy Jr. . Counsel Heard. Deposition of Defendant filed in open court (Randall David Lang) Court holds under advisement. Copies mailed 6-6-88 to Messrs. Travers, Michelson, Nead, Simmons & Bowie.
- (47) 1988 May 24 Deposition of Randall David Lang filed.
- (48) 1988 May 31 Order of court filed....ORDERED the Plaintiff's Motion for Summary Judgment be and the same hereby is DENIED. Copies Mailed 6-6-88 to Messrs. Travers, Michaelson, Nead, Simmons & Bowie.
- (49) 1988 June 7 Request for Admissions filed.
- (50) 1988 June 13 Answer to Request for Admissions filed.
- (51) 1988 June 28 Notice to take Deposition filed.
- (52) 1988 July 1 Request for Subpoena filed.
- (53) 1988 July 1 Subpoena issued and mailed to Attorney Simmons for service by private process.
- (54) 1988 July 11 Return of Private Process Server filed. (Tina Brunk, 7/7/88)
- (55) 1988 Sept. 14 Notice to take Deposition filed.
- (56) 1988 Sept. 14 Request for Summons filed.
- (57) 1988 Sept. 14 Summons issued and mailed to Attorney Simmons for service by private process.
- (58) 1988 Sept. 30 Request for Four Subpoenas filed.
- (59) 1988 Sept. 30 Four Subpoenas issued and mailed to Attorney Travers for service by private process.
- (60) 1988 Oct. 13 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE AS TO STATE FARM MUTUAL INSURANCE COMPANY ONLY
- (61) 1988 Oct. 7 Request for Eight Subpoenas/Subpoena Duces Tecums filed.
- (62) 1988 Oct. 7 Eight Subpoenas/Subpoena Duces Tecums issued and mailed to Attorney Nead for Service by private process.
- (63) 1988 Oct. 11 Request for Subpoena Duces Tecum filed.
- (64) 1988 Oct. 11 Subpoena Duces Tecum issued and mailed to Attorney Bowie for service by private process.
- (65) 1988 Oct. 18 Affidavit of Service filed. (John Morton 10/8/88)
- (66) 1988 Oct. 18 Affidavit of Service filed. (Nina Lysch 10/7/88)
- (67) 1988 Oct. 18 Affidavit of Service filed. (Jim Bowen 10/7/88)
- (68) 1988 Oct. 18 Affidavit of Service filed. Ms. Rosemarie Morris 10/7/88)
- (69) 1988 Oct. 18 Affidavit of Service filed. (Sandra Luedtke 10/7/88)
- (70) 1988 Oct. 18 Return of Private Process Server filed. (Tina Vogelsang-Non Est, no longer at Address)
- (71) 1988 Oct. 18 Return of Private Process Server Filed. (Richard Vogelsang-Non Est, not at address)
- (72) 1988 Oct. 27 Return of Private Process Server filed. (Tony Williams-Non Est, no date given)
- (73) 1988 Oct. 24 Return of Private Process Server filed. (John Morton 10/5/88)
- ~~(74) 1988 Oct. 27 Amended Notice of Deposition filed. Entered in Error~~
- ~~(74) 1989 Jan. 13 Request for Five Subpoena Duces Tecums filed.~~
- (75) 1989 Jan. 13 Five Subpoena Duces Tecums issued and mailed to Attorney Bowie for service by private process.
- (76) 1989 Jan. 18 Request for five Subpoenas filed.
- (77) 1989 Jan. 18 Five Subpoena issued and mailed to Attorney Nead for service by private process.
- (78) 1989 Jan. 31 Affidavit of Service filed. (Ofc. S. Swann on behalf of D.C. Ziegler 1/19/89)
- (79) 1989 Jan. 31 Affidavit of Service filed. (Jim Bowen 1/19/89)
- (80) 1989 Feb. 27 Order of Satisfaction filed...

"AGREED, SETTLED AND SATISFIED"

Phillip F. Scheibe
Jeffrey S. Seal

1987
Sept.
14th

WAYNE S. BURY

CIVIL LAW DOCKET 130
FOLIO 3

Receipt No. L-88550
Date Pd. 9/14/87
ADVANCE CLERK 70.00
By: Phillip F. Scheibe

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid 5.pd
Defendant Sol. 5.pd 10.pd
Sheriff
Sheriff
Sheriff
ADDL SOL. FEE 10.pd

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 40.00

Receipt No. L102589

Date Pd. 8-18-89

By: CARMODY, CHILDS &
FLOODS

vs.

VERNON CHILDERS

1115593

Louise M. Bowyer

~~Patrick L. Jones~~

William F. Flood, III

- (1) 1987 Sept. 14 Complaint and Election for Trial by Jury filed. (Motor Tort)
- (2) 1987 Sept. 16 Summons issued and mailed to Attorney Scheibe for service by Private Process.
- (3) 1987 Sept 24 Affidavit of Service filed. (Vernon Childers 9/21/87)
- (4) 1987 Oct. 13 Answer filed. (Vernon Childers)
- (5) 1987 Oct. 13 Interrogatories filed.
- (6) 1987 Oct. 13 Motion for Consolidation filed.
- (7) 1987 Dec. 7 Order of court filed. ORDERED, by Judge James C. Cawood Jr. that the Defendant Vernon Childers' Motion for Consolidation be GRANTED. Copies mailed with letter of consolidation to BOWYER AND SCHEIBE.
- (8) 1987 Dec. 18 Letter of Consolidation sent to Attorneys Bowyer and Scheibe filed.
- (9) 1988 Feb. 26 Answer to Third-Party Claim and Prayer for Jury Trial filed.
- (10) 1988 Feb. 26 Interrogatories Propounded Pursuant to the Maryland Rules filed.
- (11) 1988 May 11 Answers to Interrogatories filed. (Vernon Childers)
- (12) 1988 May 11 Line filed re: Strike appearance of Louise M. Bowyer and Enter Patrick L. Jones as counsel for Defendant.
- (13) 1988 May 11 Answers to Interrogatories with Exhibits filed. (Tina Browning)
- (14) 1988 May 11 Answers to Interrogatories with Exhibits filed. (Charles Browning)
- (15) 1988 June 10 Notice of Deposition filed.
- (16) 1988 Sept. 8 Line filed. RE: Change address of Patrick L Jones to 6708 ALEXANDER BELL DRIVE, COLUMBIA MD 21046 , phone # 1-800-451-1464
- (17) 1988 Sept. 8 Notice to take deposition filed.
- (18) 1988 Sept. 23 Amended Notice of Deposition filed.
- (19) 1988 Sept. 23 Request for Subpoena filed.
- (20) 1988 Sept. 23 Subpoena issued and delivered to Sheriff to be served.
- *** Sheriff's Return: (Anthony Steven Gay) Non Est, Moved out over 4 years ago
- (17a) 1988 Sept. 19 Notice of Deposition filed.
- (21) 1988 Oct. 3 Amended Notice of Deposition filed.
- (22) 1988 Oct. 3 Request to issue Subpoena filed.
- (23) 1988 Oct. 3 Subpoena issued and mailed to the Sheriff to be served.
- *** Sheriff's Return: (Anthony Steven Gay) Non Est, Moved out over 4 years ago
- (24) 1988 Oct. 3 Request to issue Subpoena filed.
- (25) 1988 Oct. 3 Subpoena issued and mailed to Attorney Sussman for service by private process.
- (26) 1988 Nov. 2 Amended Notice to take Deposition filed.
- (27) 1988 Nov. 3 Notice to take Depositions filed.
- (28) 1988 Nov. 30 Request for Ten Subpoenas/Subpoena Duces Tecums filed.
- (29) 1988 Nov. 30 Ten Subpoenas/Subpoena Duces Tecums issued and mailed to Attorney Silkworth for service by private process.
- (30) 1988 Dec. 1 Motion for Sanctions, Points and Authorities, Exhibits filed.
- (31) 1988 Dec. 1 Motion for Sanctions, Points and Authorities, Exhibits filed.
- (32) 1988 Dec. 1 Interrogatories filed.
- (33) 1988 Dec. 1 Motion to Compel Discovery, Points and Authorities, Exhibits filed.

- (34) 1988 Dec. 2 Answer to Interrogatories with Exhibits filed.
(35) 1988 Dec. 9 Line filed re: Enter Appearance of William Flood, III as counsel for Defendant.
(36) 1988 Dec. 9 Line filed re: Strike appearance of Patrick L. Jones for Defendant.
(37) 1988 Dec. 15 Response to Motion for Sanctions filed.
(38) 1989 Jan. 17 Answer to Motion for Sanction, Points and Authorities filed.
(39) 1989 Jan. 17 Answer to Motion for Sanction, Points and Authorities filed.
(40) 1989 Feb. 16 Correspondence with exhibits filed. Re: medical report from Dr. Settle.
(41) 1989 Apr. 7 Notice of Deposition filed. (Charles Browning)
(42) 1989 Apr. 7 Notice of Deposition filed. (Wayne Bury)
(43) 1989 Apr. 7 Notice of Deposition filed. (Tina Browning)
(44) 1989 May 11 Notice of Deposition filed.
(45) 1989 May 11 Notice of Deposition filed.
(46) 1989 May 11 Notice of Deposition filed.
(47) 1989 June 23 Request for Eleven Subpoena/Subpoena Duces Tecums filed.
(48) 1989 June 23 Eleven subpoena/Subpoena Duces Tecums issued and mailed to Attorney Silkworth for service by private process.
(49) 1989 June 26 Entry of Appearance filed. (Jeffrey S. Seal as Attorney for Wayne E. Bury)
(50) 1989 June 29 Request for Subpoena Filed.
(51) 1989 June 29 Subpoena issued and mailed to Attorney Seal for service by private process.
(52) 1989 Aug. 15 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED , SATISFIED AND DISMISSED AS TO ALL CLAIMS

Phillip F. Scheibe

1987
Sept.
14th

CHARLES C. BROWNING

AND

TINA M. BROWNING

vs.

VERNON CHILDERS

WAYNE E. BURY Third-Party Defendant
amended 10/15/87

1115594

Louise M. Bowyer

CIVIL LAW DOCKET 130

FOLIO 4

Receipt No. L-88551
Date Pd. 9/14/87
ADVANCE CLERK 70.00
By: Phillip F. Scheibe

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L102586
Date Pd. 8-18-89
By: CARMODY, CHILD & FLOOD

JURY

- (1) 1987 Sept. 14 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1987 Sept. 16 Summons issued and mailed to Attorney Scheibe for service by Private Process.
- (3) 1987 Sept 24 Affidavit of Service filed. (Vernon Childers 9/21/87)
- (4) 1987 Oct. 13 Answer filed. (Vernon Childers)
- (5) 1987 Oct. 13 Interrogatories filed.
- (6) 1987 Oct. 13 Third Party Claim filed.
- (7) 1987 Oct. 13 Copy of Motion for Consolidation filed.
- (8) 1987 Oct. 15 Line to Correct Docket Entry filed.
- (9) 1987 Oct. 27 Summons issued (Third Party Complaint) and delivered to the sheriff to be served.
Sheriff's Return: (Wayne E. Bury) served 11/2/87
- (10) 1987 Dec. 7 Copy of Order of court filed. ORDERED. by Judge James C. Cawood Jr. that the Defendna Defendant Vernon Childers' Motion for consolidation be GRANTED. Copies mailed 12-18 -87 ato Bowyer and Scheibe.
- (11) 1987 Dec. 18 Copy of Letter of consolidation sent to attorneys Bowyer and Scheibe filed.

PLEASE MAKE ALL FUTURE PLEADINGS IN CASE # 1115593

- (12) 1989 AUG. 15 Order of Satisfaction/Stipulation of Dismissal filed..

AGREED, PAID, SETTLED , SATISFIED

AND DISMISSED AS TO ALL CLAIMS

1115595	1987 Sept. 14th	WILLIAM L. MILLER	CIVIL LAW DOCKET 130 FOLIO 5 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. MOTOR VEHICLE ADMINISTRATION	

- (1) 1987 Sept. 14 Order for Appeal filed.
- (2) 1987 Sept 28 Request for Indefinite Stay filed.
- (3) 1987 Oct. 13 Answers to Petition filed.
- (4) 1987 Nov. 2 Certified Copy of Departmental REcord and Transcript of Administrative Hearing held on June 30, 1987 before the Motor Vehicle ADminstration, Parole Office, Annapolis Maryland.
- (5) 1987 Nov. 11 Notice in accordance with Md. Rule B-12 issued and mailed to Appellant and L. W. Shavers, Asst. Atty. General.
- (6) 1988 May 13 Motion to Amend the Record , exhibts, Statement of Points and Authorities filed.
- (7) 1988 May 13 Motion to Dismiss, Statement of Points and Authorities filed.
- (8) 1988 June 14 Order of Court filed. Motion to Amend Record, Granted. Copies mailed to William Miller and Attornev Ullmann.
- (9) 1988 June 14 Order of Court filed. Motion to Dismiss is DENIED. Copies mailed to William Miller and Attornev Ullmann.
- (10) 1988 July 8 Case at issue - issues joined elects Merits Trial before Judge Robert S. Heise. Counsel heard. Court affirm the decision of the Motor Vehicle Administration. Counsel to prepare order (Singeton) Court waived Court costs. (Copies mailed Messrs. Singleton & Miller)
- (11) 1988 July 15 Order of Court filed....ORDERED that the decision of the Motor Vehicle Administration be affirmed. Costs to be paid by the Appellant are waived. (Copies to Messrs. Singleton & Miller on 7/26/88)

Christopher P. Brown	1987 Sept. 14th	JOSEPH DIAMOND	CIVIL LAW DOCKET 130 FOLIO 6 Receipt No. <u>L-88553</u> Date Pd. <u>9/14/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Christopher C. Brown</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$15.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ Refund <u>\$5.00</u> TOTAL COSTS <u>\$25.00</u> Receipt No. <u>L-93555</u> Date Pd. <u>5/31/88</u> By: <u>Nationwide Ins.</u>
		VS.	
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115596</div> Crystal E. Pinkney Robert Graham Fiore William H. Klumpp, Jr.		AMES DEPARTMENT STORE	

JURY

- (1) 1987 Sept. 14 Complaint, Prayer for Jury Trial, and Request for Production of Documents filed.
- (2) 1987 Sept. 16 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1987 Oct. 2 Certificate of Service, Exhibit filed.
- (4) 1987 Oct. 19 Answer filed. (Ames Department Store)
- (5) 1987 Oct. 19 Interrogatories filed.
- (6) 1987 Oct. 19 Request for Production of Documents filed.
- (7) 1987 Dec. 9 Notice to Strike and Enter Appearance filed. (Strike Crystal E. Pinkney.....Enter Robert Graham Fiore)
- (8) 1987 Dec. 18 Answers to Interrogatories filed. (JOSEPH DIAMOND)
- (9) 1988 Jan. 19 Notice to strike and Enter Appearance filed.
- (10) 1988 May 27 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

<p>JUDITH H. MULLEN</p> <p>1987 SEPT. 14 th</p> <p>1115597</p> <p>LESLIE-POLT- FISHER-&WINNER--</p> <p>Leslie J. Polt SMITH SOMERVILLE & CASE</p>	<p>1987 SEPT. 14 th</p>	<p>BRANCH ELECTRIC SUPPLY COMPANY, INC.</p> <p>VS.</p> <p>CHARLES D. PETTYBONE, t/a- CHARLES LINDSAY ELECTRIC CO., INC.- -dismissed with prejudice 3/24/88- and</p> <p>TERRI C. PETTYBONE t/a- CHARLES LINDSAY ELECTRIC CO., INC.- -dismissed with prejudice 3/24/88- and</p> <p>MICHAEL L. JOY, Personal Guarantor and VIRGINIA L. JOY, Personal Guarantor</p>	<p>CIVIL LAW DOCKET 130 FOLIO 7</p> <p>Receipt No. L-88554 Date Pd. 9/14/87 ADVANCE CLERK 70.00 By: JUDITH H. MULLEN</p> <p>ADDITIONAL COSTS</p> <p>Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. 5.00+\$10.00 Sheriff _____ Pd. Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS \$25.00 Receipt No. L-96866 Date Pd. 11/14/88 By: Smith, Somerville & Case</p>
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- (1) 1987 Sept 14 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Affidavit of NON- Military Service filed.
- (2) 1987 Sept. 16 Summons issued and delivered to Sheriff to be served. (\$60.00 paid)
Sheriff's Return: (Charles D. Pettybone t/a
Charles Lindsay Electric Co., INC.) Non Sunt Moved 9-23-87
(Terri C. Pettybone t/a
Charles Lindsay Electric Co., Inc.) Non Sunt Moved 9-23-87
(Michael L. Joy, Personal Guarantor) Served 9-23-87
(Virginia L. Joy, Personal Guarantor) Served 9-23-87
- (3) 1988 Mar. 7 Amended Complaint Filed. (Branch Electric)
- (4) 1988 Mar. 7 Amended Affidavit in support of Motion for Summary Judgment Filed.
- (5) 1988 Mar. 24 Line filed. RE: DISMISSED WITH PREJUDICE AS TO CHARLES D. AND TERRY C. PETTYBONE ONLY
- (6) 1988 mar 28 Stipulation for Extension of time to answer complaint filed.
- (7) 1988 Sept. 22 Second Amended Complaint, Amended Affidavit in support of Motion for Summary Judgment filed.
- (8) 1988 Sept. 28 Summon issued and mailed to attorney Mullen for service by private process.
- (9) 1988 Oct. 13 Defendants' Notice of Withdrawal of Fisher & Winner and to Simultaneously enter appearance of Smith, Somerville, & Case filed.
- (10) 1988 Nov. 10 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

Michael P. Darrow	1987 Sept. 14th	STOCKETT'S EXCAVATING & HAULING, INC.	CIVIL LAW DOCKET 130 FOLIO 8 Receipt No. <u>L-88555</u> Date Pd. <u>9/14/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Stockett's Excavating</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$5.00</u> Sheriff _____ Sheriff _____ Sheriff <u>Handy file 50.00</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115598</div> Joseph E. O'Brien, Jr.		vs. CONSTRUCTION U.S., INC.	

- (1) 1987 Sept. 14 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed.
(Contract)
- (2) 1987 Sept. 16 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 Oct. 13 Affidavit of Private Process Server filed. (Phillip G. Etchinson, 10/7/87)
- (4) 1987 Nov. 4 Mandatory Preliminary Motion (Improper Venue - Rule 2-322), with Exhibits filed.
- (5) 1987 Nov. 10 Response to Preliminary Motion filed.
- (6) 1987 Dec. 22 Order of court filed. ORDERED BY Judge James C. Cawood JR that this matter be and is hereby transferred unto the Circuit Court of Maryland for Prince George's County be consent of the parties and it is further ORDERED that the Clerk shall take appropriate measures to so implement this transfer of venue, Copies sent 1-11-88 to DARROW & OBRIEN.
- 1988
- (7) 1988 Jan. 11 Docket entries Transferred to the Circuit Court of PRINCE GEORGE's County filed.

TRANSFERRED TO CIRCUIT COURT OF PRINCE GEORGE'S COUNTY

- (1) 1987 Sept. 14 Complaint and Triple Certificate of Judgment from the State of Virginia, County of Rockingham filed. (Contract)
- (2) 1987 Sept. 17 Summons issued and mailed to Attorney Malinowski for service by Private Process.
- (3) 1987 Oct. 1 Correspondence, with Exhibits, filed. RE: Copy of letter from James P. Nolan to Attorney Malinowski - James P. Nolan is not Resident Agent for Timcorp, Inc.
- (4) 1987 Nov 27 Request to Reissue Summons filed.
- (5) 1987 Dec 11 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Donald E. Althoff, t/a the Keeper) NON EST 12-15-87 moved
(Timcorp, Inc. Serve On: Donald E. Althoff, President) NON EST 12-15-87 moved.
- (6) 1988 Aug. 30 Line filed re: Request to re-issue Two Summons filed.
- (7) 1988 Sept 14 Two Summons re-issued and delivered to Sheriff to be served. (30.00 pd)
Sheriff's Return: (Donald E. Althoff) Served: 10/26/88
(Timcorp, Inc.) Served: 10/26/88

Wallace E. Hutton

1987
Sept.
14th

STATE OF MARYLAND
COMPTROLLER OF THE TREASURY
RETAIL SALES TAX DIVISION

CIVIL LAW DOCKET 130

FOLIO 10

Receipt No. L-88557
Date Pd. 9/14/87
ADVANCE CLERK 70.00
By: Comptroller of the
Retail Sales Tax

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. _____
Defendant Sol. \$5.00 Pd.*
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

MARINE ENGINE SALES AND SERVICE, INC.

AND

* ~~FARMERS-NATIONAL-BANK-OF-MARYLAND~~
Garnishee
-satisfied 3/3/88

1115600

Michael R. Roblyer*

*L-91927, \$15.00 open costs Pd.
3/9/88, Compt. of the Treasury

- (1) 1987 Sept. 14 Transferred from OCA 25 Page 360.
(2) 1987 Sept. 14 Copy of Judgment filed.
(3) 1987 Sept. 14 Request for Writ of Garnishment filed.
(4) 1987 Sept. 16 Writ of Garnishment issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Writ) Attached 9/22/87
(5) 1987 Sept. 28 Answer of Garnishee filed.
(6) 1988 Jan. 20 Motion for Judgment of Assets Confessed and Statement of Grounds and Authorities
filed.
(7) 1988 Feb. 9 Order of court filed....ORDERED by Judge James C. Cawood Jr. that Judgment of
Assets Confessed be entered against the Garnishee for \$24, 104.73 as above prayed.
Copies sent 2-11-88 to Messrs. Hutton, Roblyer, and Marine Engine Sales and Service Inc.
SATISFIED - INDEXED IN JUDGMENT INDEX SATISFIED
(8) 1988 Mar. 3 Correspondence filed. RE: AGREED, SETTLED, AND SATISFIED AS TO THE GARNISHEE.
FARMER'S NATIONAL BANK OF MARYLAND ONLY

Kenneth M. Trombly	1987 Sept. 14th	CLIFTON A. HOYTE AND JAMISON J. HOYTE VS. LEONARD PRECHT AND ANDERSON MARINE CONSTRUCTION, INC. AND AQUATIC WORKS, INC.	CIVIL LAW DOCKET 130 FOLIO 11 Receipt No. <u>L-88558</u> Date Pd. <u>9/14/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Kenneth M. Trombly</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-94198</u> Date Pd. <u>6/30/88</u> By: <u>Rollins, Smalkin,</u> <u>Richards & Mackie</u>
--------------------	-----------------------	---	--

- 1115601
- John F. Linsenmeyer
Rollins, Smalkin,
Richards & Mackie
- JURY
- (1) 1987 Sept. 14 Complaint and Jury Demand filed. (Motor Tort)
 - (2) 1987 Sept. 16 Summons issued and delivered to the Sheriff to be served. (\$45.00 paid)
 Sheriff's Return: (Leonard Precht) Served 9/18/87
 (Anderson Marine Construction, Inc.
 Serve: George L. Anderson, Resident Agent) Served 9/18/87
 (Aquatic Works, Inc. Serve:
 Faye E. Anderson, Resident Agent) Served 9/18/87
 - (3) 1987 Oct. 6 Answers to Complaint filed.
 - (4) 1987 Oct. 6 Interrogatories filed.
 - (5) 1987 Dec. 21 Answers of Jamison J. Hoyte to INTERrogatories propounded by Leonard Precht, Defendant filed.
 - (6) 1987 Dec. 21 Answers of Clifton A. Hoyute to INTERrogatories propounded by Leonard Precht, Defendant with exhibits filed.
 - (7) 1988 Feb. 9 Notice to take Deposition Filed. (Clifton A. Hoyte)
 - (8) 1988 Feb. 26 Interrogatories and Documents Requests filed.
 - (9) 1988 Feb. 26 Interrogatories and Documents Requests filed.
 - (10) 1988 Mar. 15 Deposition filed. (Clifton A. HOYTE)
 - (11) 1988 Mar. 15 Refusal of Defendnat Anderson marine CONstruction Inc to Answer INTERrogatoeis and ro Produce documents filed.
 - (12) 1988 Mar. 15 Memorandum of Points and Authoriteis filed.
 - (13) 1988 Mar. 15 Refusal of Defendant Aquatic Works inc to Answer interrogatories and to produce documtn filed.
 - (14) 1988 Mar. 15 Memorandum of Points and Authoroites filed.
 - (15) 1988 Mar. 17 Notice to take deposition filed. (Custodian ofo Records T.A. Beach Electric CO)
 - (16) 1988 Mar. 17 Reqeust for Subpoena duces tecum filed.
 - (17) 1988 Mar. 17 Subpoean duces tecum for one witness issued and delivered to sheriff Montgomery County for service.
 Sheriff;s ReturN: (CUSTODIAN OF RECORDS
 T.A. BEACH ELECTRIC COMPANY) Served Audrey Harman 3-28-88
 - (18) 1988 Apr. 8 Plaintiff's Interrogatories to Defendant, Precht Filed.
 - (19) 1988 Apr. 25 Request for Five Subpoena Duces TEcums filed.
 - (20) 1988 Apr. 25 Subpoena Duces TEcum issued and mailed to the Sheriff of Montgomery County to be served.
 Sheriff's Return: (Cust. of Rec. T.A. Beach Elec. Comp.) Served: 5/5/88
 - (21) 1988 Apr. 25 FOur Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Dir. of Med. Rec. A.A.G.Hosp.) Served 4-27-88
 (George W. Settle, M.D.) Served: 4/29/88
 (Clifton Anthony Hoyte) NON EST 5-13-88 NOT APT. NO. MOVED ACCORDING TO
 (Off. Arthur Hatcher, A.A.C.P.D.) Served: 4/28/88 Res. in Apt 204

- (22) 1988 May 3 Request for Subpoena Duces Tecum filed.
- (23) 1988 May 3 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Sgt. Anthony Hatcher) Served: 5/4/88
- (24) 1988 May 13 Answers to Interrogatories filed. (Leonard Precht)
- (25) 1988 May 26 Notice of Deposition filed. (Leonard Precht)
- (26) 1988 May 27 Notice of Deposition filed.
- (27) 1988 May 27 Request for Subpoena filed.
- (28) 1988 May 27 Subpoena issued and mailed to Attorney Trombly for service by private Process.
- (29) 1988 May 31 Notice of Deposition filed.
- (30) 1988 May 31 Request for Subpoena filed.
- (31) 1988 May 31 Subpoena issued and mailed to Attorney Tromble for service by private process.
- (32) 1988 June 6 Return of Private Process Server with Exhibit filed. (Gary Nelson 5/31/88)
- (33) 1988 June 6 Return of Private Process Server with Exhibit filed. (Matthew Barclay 5/31/88)
- (34) 1988 June 30 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

1989

- (23) 1988 Dec. 1 Order of Court filed. The Court of Appeals ordered and directs that the above captioned appeal proceed without a prehearing Conference.
- (24) 1989 Jan. 30 Original Papers and Transcript transmitted to the Court of Special Appeals filed.
- (25) 1989 Aug 24 Original Papers together with Mandate recieved from the Court of Special Appeals with Disposition of Appeal reading as follows: "July 20, 1989. Per Curiam filed. Judgment affirmed; costs to be paid by the appellant."

James K. Carmody

1987
Sept.
14th

ROBERT MURRAY JOYCE

CIVIL LAW DOCKET 130

FOLIO 13

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd. _____
Plaintiff Sol. 5.00 Pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$75.00

Receipt No. L-90350

Date Pd. 12/17/87

By: Carmody, Childs &
Flood

VS.

MOTOR VEHICLE ADMINISTRATION

1115603

- (1) 1987 Sept. 14 Petition for Judicial Review filed.
(2) 1987 oct. 14 Answer to Petition filed. (Motor Vehicle Administration)
(3) 1987 Dec. 10 Certified Copy of the Departmental Record and copy of Transcript of the administrative hearing filed. (Maryland Rule B-12 not issued because case dismissed)
(4) 1987 Dec. 18 Notice of Dismissal of Petition for Judicial Review filed... DISMISSED

Jonathan Schochor	1987 Sept. 14th	NEIL ALLAN VAUGHN, JR.	CIVIL LAW DOCKET 130 FOLIO 14 Receipt No. L-88560 Date Pd. 9/14/87 ADVANCE CLERK 70.00 By: Schochor, Federico, & Staton ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$15.00 Receipt No. L-96266 Date Pd. 10/11/88 By: GEICO
		VS.	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1115604</div> Allen W. Cohen		MICHAEL DERWIN WILSON CLARENCE LEE BRADY, II -Third Party Defendant	

JURY

- (1) 1987 Sept. 14 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1987 Sept. 17 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Michael Derwin Wilson) Summoned 9/17/87
- (3) 1987 Oct 28 Answer filed. (Michael Derwin Wilson)
- (4) 1987 Oct 28 Interrogatories filed. (to: Neil Allan Vaughn, Jr.)
- *****
- AT ISSUE
- (5) 1988 Jan. 13 Third Party Complaint filed.
- (6) 1988 Jan. 20 Summons with Third Party Complaint issued and delivered to Attorney Cohen for service by Private Process. (Clarence Lee Brady, II)
- *****
- (4a) 1987 Dec. 30 Motion for Consolidation With Consent, Points and Authorities filed.
- (7) 1988 Jan. 20 Answer to Third Party Complaint filed. (Clarence Lee Brady, II)
- (8) 1988 Jan. 25 Order of Court filed. ORDERED, that Vaughn rs. Wilson,, Civil Action No. 1115604, be Consolidated for trial with Lescallett, et al. vs. Wilson, Civil No. 1113895: Dean vs. Wilson, Civil Action No. 1114314: Brady, etc, et al. vs. Wilson, Civil Action No. 1114838: and Bakervs. Wilson, et al, Civil No. 1115205, and it is Further ORDERED that all pleadings in this matter shall be filed in civil Action No. 1113895. Copies mailed to Messrs. Meng, Foran, Rand, Clasing, Touhey, Schochor and Cohen, along with Notice of Consolidation.
- ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1113895.
- (9) 1988 Oct. 10 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

By: _____

* ~~EQUITABLE BANK, N.A. - Garnishee~~
-paid, satisfied and settled 8/9/88

- (1) 1987 Sept. 15 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
 - (2) 1987 Sept. 17 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Constance Mcshand, Individually and as a
co-partner of Jaymar Sports) NON SUIT 11/18/87/NEVER HERE
(Pat Mcshand, Individually and as a
co-partner of Jaymar Sports) NON SUIT 11/18/87 NEVER HERE
 - (3) 1987 NOV. 30 Request for reissuance of summons filed.
 - (4) 1987 DEC. 7 Summons issued and delivered to attorney Gross for service by Private Process.
(CONSTANCE MCSHANE, individually and as a
co-partner of Jaymar Sports)
(PAT MCSHANE, individually and as a
co partner of Jaymar Sports)
 - (5) 1987 Dec. 28 Affidavit of Service filed. (CONSTANCE MCSHANE 12-16-87)
 - (6) 1987 Dec. 28 Affidavit of Service filed. (PAT MCSHANE 12-16-87)
 - (7) 1988 Jan 21 Affidavit of Non-Military Service along wiht an Order of Assessments and Damages filed
 - (8) 1988 Mar. 2 Correspondnace filed. Re; Interest Worksheet.
 - (9) 1988 Mar. 17 Order of assessments and damages filed...ORDERED by Jduge Eugene M. Lerner that the Plaintiffs; Motion for a summary judgement is hereby GRANTED and upon legal and and satisfactory proof of the correctness and amount of the claim for which the above was brought being produced to the court; IT IS FURTHERORDERED the 15th day of March that summary judgment in this case be entered against Constance MCSHANE and Pat MCSHANE individually for \$25,360.52 plus prejudgetment interest from Mary 25, 1987 through March 9, 1988 of \$1,204.62 plus costs of this suit filed. Copies sent 3-24-88 to Messrs. Gross, Pat & ConstanceMcShane and Jaymar Sports.
- INDEXED IN JUDGMENT INDEX
- (10) 1988 Apr. 8 Request for Writ of Property Garnishment filed.
 - (11) 1988 Apr. 19 Writ of Property Garnishment issued and mailed to the Sheriff to be served.(15.00)
Sheriff's Return: (Writ) Served: 4/28/88 Equitable Bank-Virginia Scheible
 - (12) 1988 May 3 Answer to Writ of Garnishment with exhibit filed.
~~XXXXXXXXXX May 2 XXXXXXXXXXXXX filed re: Request for Transcript of oral argument~~
 - (13) 1988 May 5 Request for Hearing filed.
 - (14) 1988 June 30 Case called for hearing on Answer of Garnishee in open court before Judge Bruce C. Williams. Counsel heard. Mr. Russell to prepare Order. (Copies to Messrs. Gross & Pope on 7/20/88)
 - (15) 1988 July 6 Order of Court filed....ORDERED that the Garnishee having confessed assets belonging to the Judgment Debtors in the amount of \$976.37 and at least thirty days having passed since said confession, the judgment is entered for the assets so confessed and the Garnishee shall pay over such amount to the Judgment Creditor. (Copies to Messrs.

(cont) Pope & Gross on 7/20/88)
(16) 1988 July 6 Judgment extended in favor of Reebok International Ltd and against
Equitable Bank, N.A. in the amount of \$976.37. SATISFIED
SATISFIED INDEXED IN JUDGMENT INDEX - against Garnishee

(17) 1988 Aug. 9 Order of Satisfaction filed...PAID, SATISFIED AND SETTLED AS TO EQUITABLE BANK
N.A., GARNISHEE ONLY

Alan Garfinkle	1987 Sept. 15th	BARBARA JANE ZAHS	CIVIL LAW DOCKET 130 FOLIO 16 Receipt No. <u>L-88589</u> Date Pd. <u>9/15/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Alan Garfinkle</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> Refund <u>5.00</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115606</div> Thomas M. Trezise		VS. THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.	

JURY

- (1) 1987 Sept. 15 Complaint, Election for Jury Trial, and Interrogatories filed. (Other Tort)
- (2) 1987 Sept. 17 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 (\$15.00 paid)
 Sheriff's Return: (The Great Atlantic & Pacific Tea Co., Inc. Serve On;
 Resident Agent United State Corporation Co.) Served 9/24/87
- (3) 1987 Oct. 22 Answer filed.
- (4) 1987 Oct. 22 Interrogatories filed.
- (5) 1987 NOV. 4 Motion to Dismiss filed.

Alan Hilliard Legum

1987
Sept.
15th

ROBERT ROYER

CIVIL LAW DOCKET 130
FOLIO 17

Receipt No. L-88590
Date Pd. 9/15/87
ADVANCE CLERK 70.00
By: Legum & Henley

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L96561
Date Pd. 10-26-88
By: ROCKLIN, FRANKLIN &
SCHAPIRO

ELROY BIESTERFIELD

VS.

1115607

Medical
records with
court clerk
9.9.88

DISMISSED

DISMISSED

- (1) 1987 Sept. 15 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Sept. 17 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Elroy Biesterfield) NON EST. 11/18/87 COULD NOT CONTACT
- (3) 1987 Oct. 30 Correspondence filed. RE: Request to reissue summons.
- (4) 1987 Nov. 10 Summons reissued and mailed to Attorney Legum for service by Private Process.
(Elroy Biesterfield)
- (5) 1987 NOV. 23 Request for Reissuance of summons filed.
- (6) 1987 Dec 7 Summons reissued and delivered to attorney Legum for service by Private Process.
(ELROY BIESTERFIELD)
- (7) 1987 Dec. 23 Answer to Complaint filed. (Elroy Bristerfield)
AT ISSUE
- (8) 1987 Dec. 23 Interrogatories filed. (to: Robert Royer)
- (9) 1988 Feb. 1 Answers to Interrogatories with exhibits filed. (Robert Royer)
- (10) 1988 Feb. 2 Request for seven Subpoena Duces Tecum filed.
- (11) 1988 Mar. 8 Seven Subpoena Duces Tecum issued and mailed to Attorney Legum for service by
private process.
- (12) 1988 Apr. 12 Notice of Deposition Filed.
- (13) 1988 Apr. 14 Notice to take Deposition Filed.
- (14) 1988 May 4 Supplemental Answers to Interrogatories filed. (Robert Royer)
- (15) 1988 May 12 Notice to take records deposition filed. (Rose Sessoms)
- (16) 1988 May 13 Answers to Interrogatories filed. (from Elroy Elmer Biesterfield)
- (17) 1988 May 19 Notice to take Records Deposition filed.
- (18) 1988 June 17 Request for Subpoenae Duces Tecums for Seven Witnesses filed.
- (19) 1988 June 23 Supplemental Answers to Interrogatories filed.
- (20) 1988 July 1 Subpoena Duces Tecums for Seven Witnesses issued and mailed to Attorney Legum for
service by Private Process.
- (21) 1988 Aug. 25 Motion to Produce for Inspection, Statement of points and authorities filed.
- (22) 1988 Sept. 7 Request for three (3) subpoena duce tecum filed.
- (23) 1988 Sept. 23 Subpoena duces tecum issued and mailed to attorney Schapiro for service by
private process.
- (24) 1988 Sept. 22 Order of court filed....ORDERED that 1. That the steering box on the 1980 GMC
Diesel Tractor Truck the night of January 6, 1987. Be produced for inspection to Plaintiff
2. That the 1980 GMC Diesel Tractor Truck, VIN#T49LJAV592521 be produced for inspection
to plaintiff. Copies mailed 9-30-88 to Messrs. Legum and Schapiro.
- (25) 1988 Oct. 25 Stipulation of Dismissal filed.

"DISMISSED WITH PREJUDICE"

C. Edward Hartman III	1987 Sept. 15th	CITIZENS BANK AND TRUST COMPANY OF MARYLAND -Plaintiff/Counter Def.	CIVIL LAW DOCKET 130 FOLIO 18 Receipt No. <u>L-88591</u> Date Pd. <u>9/15/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Hartman & Crain</u>
		VS.	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1115608 L. Dale Burgmeier		ALEXANDER F. RUDEN -Def./Counter Pltf. AND ANN V. RUDEN - Def./ Counter Pltf.	

- (1) 1987 Sept. 15 Complaint, Exhibits, Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1987 Sept. 17 Summons issued and mailed to Attorney Hartman for service by Private Process.
- (3) 1987 NOV. 5 Affidavit of Private Process server file.d (Ann Ruden by Certified mail 10/20/87)
- (4) 1987 Nov 23 Stipulation filed. RE: Responsive Pleadings
- (5) 1987 Dec 10 Answer filed. (Alexander F. Ruden and Ann V. Ruden)
- (6) 1987 Dec 10 Answer to Motion for Summary Judgment, Statement of Grounds and Authorities, Exhibits and Request for Hearing filed.
- (7) 1988 Jan. 11 Motion for Extension of "Time filed.
- (8) 1988 Jan. 20 Order of Court filed...ORDERED, that the time in which the Defendants have an absolute right to file a CounterClaim be and hereby is extended to January 31, 1988. (copies mailed to Messrs. Burgmeier and Hartman)
- (9) 1988 Jan. 20 Affidavit of Alexander F. Ruden in Support of Opposition to Motion for Summary Judgment with exhibit filed.
- (10) 1988 Jan. 21 Plaintiff's Response to Defendants Motion for Extension of time filed.
- (11) 1988 Jan. 26 Case called for hearing on Motion for Summary Judgment in Open Court before Judge Morris Turk. Counsel heard. Court Denied Plaintiffs Motion for Summary Judgment. (copies mailed to Messrs. Hartman and Burgmeier, 3/7/88)
- (12) 1988 Feb. 1 CounterClaim and Request for Jury Trial filed.
- (13) 1989 Apr. 10 Answer to Counterclaim filed. (Citizens Bank MD)
- (14) 1989 Apr. 10 Motion of Plaintiff for leave to file more than thirty Interrogatories filed.
- (15) 1989 Apr. 10 Interrogatoreis filed. (to Def. from Plaintiff)
- (16) 1989 Apr. 21 Answer to Motion of Plaintiff for Leave to file more than Thirty Interrogatories filed.
- (17) 1989 Apr. 21 Motion for Extension of Time to Answer Interrogatories filed.
- (18) 1989 May 1 Motion of Defendants for Leave to file more than thirty Interrogatories, Statement of Grounds and Authorities filed.
- (19) 1989 May 1 Interrogatories filed. (To Citizens Bank & Trust)
- (20) 1989 May 10 Order of Court filed...ORDERED, that the time for answering the interrogatories filed by the plaintiff be and it hereby is extended to June 9, 1989. (copies mailed to Messrs. Burgmeier and Hartman, 5/25/89)
- (21) 1990 Mar 2 Amended counterclaim filed.
- (22) 1990 Mar 28 Answer to Amended Counterclaim filed.
- (23) 1990 Apr 3 Answers to Interrogatories filed.
- (24) 1990 May 15 Answers to Interrogatories with Exhibits filed.
- (25) 1990 May 15 Request for Production, Inspection and Copying of Documents filed.

OVER

- (26) 1991 Nov 12 Order for Civil Mediation filed. (Copies mailed by Assignment)
- (27) 1992 Jan 29 Order for Civil Mediation filed. (Copies mailed by Assignment)

Robert A. Flack	1987 Sept. 15th	GLORIA A. LEWIS	CIVIL LAW DOCKET 130 FOLIO 19 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk \$70.00+\$10.00Pd. Plaintiff Sol. 5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs \$90.00 Receipt No. L-93871 Date Pd. 6/15/88 By: Ashcraft & Gerel
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115609</div> Joseph Y. Brattan Tracey E Skinner		vs. SAFEWAY STORES, INC.	

JURY

- (1) 1987 Sept. 15 Order of Appeal filed.
- (2) 1987 Sept. 15 Petition filed.
- (3) 1987 Sept. 15 Jury Election filed.
- (4) 1987 Oct 15 Answer of Employer & Insurer to Petition of Claimant filed.
- (5) 1987 Oct. 29 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (6) 1987 Nov. 25 Interrogatories filed.
- (7) 1988 Jan. 25 Notice of Substitution of Counsel Filed.
- (8) 1988 Jan. 29 Claimant's Answers to Interrogatories with Exhibits Filed.
- (9) 1988 June 15 Line of Satisfaction filed...AGREED, SETTLED AND SATISFIED

H. Michael Rankin

1987
Sept.
15th

THE MATTER OF THE DEPOSITION TAKEN BY:
LORENA E. DEPELTEAU

VS.

TO PERPETUATE HER OWN TESTIMONY TO BE
SERVED ON: ROBERT A. DEPELTEAU

AND

LAURA SEPESY

CIVIL LAW DOCKET 130

FOLIO 20

Receipt No. L-88580

Receipt No. 1-883
Date Pd. 9/15/87

ADVANCE CLERK 70.00

By: H. Michael Rankin

ADDITIONAL COSTS

Clerk

Clerk	
Plaintiff Sol.	5.00 paid

Defendant Sol. _____

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim _____

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Sept. 15 Motion to Reduce time of Notice of Taking Deposition, Affidavit, and Notice Pursuant to Maryland Rule 1-351 filed.
- (2) 1987 Sept. 15 Order of Court filed. Motion to Reduce time of Notice of Taking deposition Granted. (Copy delivered to Attorney Rankin)
- (3) 1987 Sept. 30 Notice to Take Deposition to Perpetuate Testimony before Action Instituted filed. (Lorena E. Depelteau)
- (4) 1987 Sept. 30 Affidavit of Service filed. (Robert A. Depelteau and Laura Sepesy) served 9/14/87
- (5) 1987 Sept. 30 Affidavit of Service filed. (Robert A. Depelteau and Laura Sepesy) served 9/17/87
- (6) 1987 Oct. 20 Deposition of Lorena E. Depelteau filed.

Charles E. Chlan

1987
Sept.
15th

UNIVERSITY OF MARYLAND
MEDICAL SYSTEM CORPORATION

CIVIL LAW DOCKET 130
FOLIO 21

Receipt No. L-88592
Date Pd. 9/15/87
ADVANCE CLERK 70.00
By: Charles E. Chlan &
Assoc.

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 8.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

KEMAL M. ANIS

1115611

Karl H Goodman P A
Morris Sochaczewski

- (1) 1987 Sept. 15 Complaint, Exhibits, Motion for Summary Judgment, Notice to the Defendants, and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
(2) 1987 Sept. 17 Summons issued and mailed to Attorney Chlan for service by Private Process.
(3) 1987 Oct. 16 Answer to Complaint and request for Jury Trial Filed.
(4) 1987 Oct. 16 Answer to Motion for Summary Judgment filed.

AT ISSUE

- (5) 1987 Nov. 18 Request for hearing filed.
(6) 1988 Feb. 16 Request of University of Maryland Medical System Corporation, Plaintiff, for Admission of Facts and Genuineness of Documents and Exhibits filed.
(7) 1988 Feb. 18 Case called for Hearing on Summary Judgment in Open Court before Judge Eugene M. Lerner. Testimony taken. Court granted Plaintiff's Motion for Summary Judgment. Court entered judgment in favor of University of Maryland Medical System Corporation, Plaintiff, against Kemal M. Anis, Defendant, in the amount of \$28,624.43 plus costs. (copies mailed to Messrs. Chlan and Sochaczewski - 2/23/88)
(8) 1988 Feb. 19 Judgment Absolute extended for the Plaintiff, University of Maryland Medical System Corporation, against the Defendant, Kemal M. Anis, in the amount of \$28,624.43 plus costs.

INDEXED IN JUDGMENT INDEX

- (9) 1988 Mar. 28 Interrogatoires in aid of execution filed.

Proper Person

1987
Sept.
15th

ELLEN LUFF

CIVIL LAW DOCKET 130

FOLIO 22

Receipt No. L-88583
Date Pd. 9/15/87
ADVANCE CLERK 70.00
By: Ellen Luff

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

WILLIARD H. LUFF

1115612

- (1) 1987 Sept. 15 Complaint filed. (Contract)
- (2) 1987 Sept. 17 Summons issued and mailed to Ellen Luff for service by Private Process.
- (3) 1987 Nov. 19 Correspondence filed. Re; Request to reissue summons.
- (4) 1987 Dec. 7 Summons reissued and mailed. to Attorney Luff for service.

Jordan M. Spivok

1987
Sept.
16th

CHESAPEAKE & POTOMAS TELEPHONE COMPANY
OF MARYLAND

CIVIL LAW DOCKET 130
FOLIO 23

Receipt No. L-88603
Date Pd. 9/16/87
ADVANCE CLERK 70.00
By: Protas & Spivok

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

CHESAPEAKE CATAMARAN, INC. n/k/a
CHESAPEAKE MULTIHULLS, INC.

1115613

- (1) 1987 Sept. 16 Complaint, Exhibits 1-11, Motion for Summary Judgment, Notice to the Defendant, and Affidavit filed. (Contract)
- (2) 1987 Sept. 17 Summons issued and mailed to Attorney Spivok for service by Private Process.
- (3) 1987 Oct. 7 Line filed. Re: amend the name of Defendant.
- (4) 1987 Oct 23 Affidavit of Service of Process filed. (Chesapeake Catamaran, Inc. 10/14/87)
- (5) 1987 Dec. 3 Order of Court filed. **ORDERED**, that Judgment be, and the same hereby is, entered in favor of Chesapeake & Potomac Telephone Company of Maryland and against Defendant Chesapeake Catamaran, Inc. ~~n/k/a Chesapeake Multihulls, Inc.~~, a corporation in the sum of \$7,567.52 besides costs. (Copies mailed to Attorney Spivok and to Chesapeake Catamaran, Inc., n/k/a Chesapeake Multihulls, Inc. on 12/16/87) ***VACATED PER ORDER OF COURT 2/5/88**
- (6) 1987 Dec. 3 Judgment entered in favor of the Plaintiff, Chesapeake & Potomac Telephone Company, and against the Defendant, Chesapeake Catamaran, Inc. ~~n/k/a Chesapeake Multihulls, Inc.~~, for the sum of \$7,562.52. **VACATED PER ORDER OF COURT 2/5/88**

INDEXED IN JUDGMENT INDEX

- (7) 1988 Dec. 30 Motion to Revise Judgment, Memorandum of Points and Authorities, Exhibits and Affidavit filed.
- (8) 1988 Feb. 5 Order Revising Judgment of December 1, 1987 filed...**ORDERED**, that the Order dated the 1st day of December, 1987 which entered judgment in this actions be, and it hereby is, revised to delete all reference to CHESAPEAKE MULTIHULLS, INC., and it is further **ORDERED**, that the Order of December 1, 1987 shall be revised so as to enter judgment in favor of Chesapeake & Potomac Telephone Company of Maryland and against only defendant Chesapeake Catamaran, Inc. in the sum of \$7,567.52 besides costs. Copies mailed to Messrs. Harman & Spivok, 2/5/88.

Richard M. Kind	1987 Sept. 16th	NATIONAL SURETY LEASING, INC.	CIVIL LAW DOCKET 130 FOLIO 24 Receipt No. L-88604 Date Pd. 9/16/87 ADVANCE CLERK 70.00 By: Kind & Dashoff <hr/> ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-91552-\$80.00 exam & interrogatories Refund 2.00 TOTAL COSTS \$10.00 Receipt No. L-92307 Date Pd. 3/24/88 By: Universal Business Services, Inc.
1115614		vs. UNIVERSAL BUSINESS SERVICES, INC. AND ONRA H. DILLARD	

- (1) 1987 Sept. 16 Complaint, Plaintiff's Motion for Summary Judgment, Notice to Defendants, Points and Authorities in Support of Motion for Summary Judgment, and Exhibits filed.
(Contract)
- (2) 1987 Sept. 17 Summons issued and mailed to Attorney Kind for service by Private Process.
- (3) 1987 Dec. 9 RETURN of Private Process Server filed. (Onra H. Dillard, 11/16/87)
- (4) 1987 Dec. 9 Return of Private Process Server filed. (Universal Business Services, Inc. by service on William H. Camp, Vice President 11/16/87)
- (5) 1987 Dec. 18 Affidavit of Non Military service filed.
- (6) 1988 Jan. 7 Order of Assessment and Damages filed. (copies mailed to Messrs. Kind and to National Security and Leasing.) and Onra H. Dillard.)
- (7) 1988 Jan. 7 Judgment Extended in favor of the Plaintiff National Security and Leasing and against Universal Business Services, Inc. Onra H Dillard that Summary Judgment be extended for ten Thousand Five Hundred Sixty-Six dollars and eighty cents, (\$10,566.89) Damages assessed by the court and costs of suit.
- SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED
- (8) 1988 Feb. 23 Discovery in Aid of Enforcement - Rule 2-633 filed.
- ~~(9) 1988 Feb. 23 - Discovery in Aid of Enforcement - Rule 2-633 - filed.---~~
- (10) 1988 Feb. 25 Order of Court filed.
- (11) 1988 Feb. 25 Discovery in Aid of Enforcement - Rule 2-633 issued and mailed to Attorney Kind for service by private process.
- (12) 1988 Mar. 24 Correspondence filed. RE: PAID, SETTLED AND SATISFIED

John A. Blondell	1987 Sept. 16th	ROBERT J. MILLER AND VIVIANNE L. MILLER <div style="text-align: center;">VS.</div> JAMES R. LAWRENCE	CIVIL LAW DOCKET 130 FOLIO 25 Receipt No. <u>L-88605</u> Date Pd. <u>9/16/87</u> ADVANCE CLERK <u>70.00</u> By: <u>John & Blandell</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-99389-\$25.00 interrog. _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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1115615

- (1) 1987 Sept. 16 Complaint, Exhibits, Request for Production, Inspection, Copying of Documents, ETC., Interrogatories, Motion for Summary Judgment, Notice to Defendant, Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1987 Sept. 18 Summons issued and mailed to Attorney Bldonell for service by Private Process.
- (3) 1987 OCT. 20 Affidavit of Private Process server filed. (James R. Lawrence 10/16 /87)
- (4) 1987 Nov 18 Affidavit of Private Process Server filed. (James R. Lawrence 10/16/87)
- (5) 1987 Nov 19 Request for ORDER of Default with Non Military Affidavit filed.
- (6) 1987 Dec 16 Order of Court filed. ORDERED that an Order of Default is entered against the Defendant for failure to plead, and that the testimony to support the allegations of the complaint be taken before one of the Standing Examiners of this Court upon giving due notice to the defendant of the time and place of taking of testimony. Copies mailed to Attorney Blondell and James R. Lawrence 12/30/87.
- (7) 1987 Dec 30 Notice of Default mailed to James R. Lawrence.
- (8) 1988 June 30 Case called for hearing on Inquisition in open court before Judge Robert H. Heller Jr. Testimony taken. Counsel heard. Judgment entered in favor of the plaintiffs, Robert J. Miller and Vivienne L. Miller and against the Defendant James R. Lawrence for the sum of \$18,725.71 and Costs of Suit. Copies mailed to Attorney Blondell and Mr. Lawrence 7/12/88.
- (9) 1988 July 1 Judgment extended in favor of the Plaintiffs, Robert J. Miller and Vivienne L. Miller, against the Defendant, James R. Lawrence, for the sum of \$18,725.71 and Costs of Suite
- INDEXED IN JUDGMENT INDEX
- (10) 1989 Mar. 27 Interrogatories in Aid of Execution filed.

Donald F. Chiarello	1987 Sept. 16th	GENE LILLY CUSTOM POOLS, INC.	CIVIL LAW DOCKET 130 FOLIO 26 Receipt No. <u>L-88606</u> Date Pd. <u>9/16/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Hochberg, Chiarello,</u> <u>Costello & Dowell</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Refund <u>5.00</u> TOTAL COSTS <u>\$5.00</u> Receipt No. <u>L-89949</u> Date Pd. <u>11/30/87</u> By: <u>Clayton Green, Jr.</u>
		VS.	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1115616</div> Clayton Green, Jr.		RONALD J. LORCH AND DAWN M. LORCH	

- (1) 1987 Sept. 16 Complaint, Exhibits, Motion for Summary Judgment, and Exhibits filed.
(Contract)
- (2) 1987 Sept. 18 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
 Sheriff's Return: (Ronald J. Lorch) Summoned 9/26/87
 (Dawn M. Lorch) Summoned 9/26/87
- (3) 1987 Oct. 20 Answer filed. (Ronald J. Lorch and Dawn M. Lorch)
- (4) 1987 Oct. 20 Answer to Motion for Partial Summary Judgment, Request for Jury Trial, and Affidavit in Opposition to Motion for Partial Summary Judgment filed.
- (5) 1987 OCT. 29 Order of Court filed. ORDERED, that the said Motion for Partial Summary Judgment be, and the same is hereby DENIED. (Copies mailed to Attorneys Chiarello and Greene By Judge's Secretary)
- (6) 1987 Dec. 7 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

"DISMISSED WITHOUT PREJUDICE"

Robert Allen Sapero	1987 Sept. 16th	THE BROOKS BROTHERS LUMBER CO.	CIVIL LAW DOCKET 130 FOLIO 28 Receipt No. L-88613 Date Pd. 9/16/87 ADVANCE CLERK 70.00 By: Sapero & Sapero <hr/> ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 5.00 paid Defendant Sol. Sheriff Sheriff Sheriff <hr/> Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment <hr/> TOTAL COSTS \$10.00 Receipt No. L97738 Date Pd. 12-29-88 By: SAPERO & SAPERO
		vs. ROBERT PARR Dismissed with prejudice 1-389 AND BERTRAM PARR AND CHESAPEAKE BAY BUILDERS, INC. AND MADISON BUILDERS CORPORATION d/b/a MADISON BAY BUILDERS, INC.	

1115618

- (1) 1987 Sept. 16 Complaint, Plaintiff's Motion for Summary Judgement, Grounds and Authorities Pursuant to MD Rule 2-311, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Sept. 16 Summons issued and delivered to Attorney Sapero for service by Private Process.
- (3) 1987 Dec. 7 Affidavit of Non Service filed. (MADISON BUILDERS CORP . d/b/a MADISON BAY BUILDERS INC)
- (4) 1987 Dec. 7 Affidavit of Non Service filed. (ROBERT PARR)
- (5) 1987 Dec. 7 Affidavit of Non Service filed. (CHESAPEAKE BAY BUILDERS INC)
- (6) 1987 Dec. 7 Affidavit of Non Service filed. (BERTRAM PARR)
- (7) 1987 Dec. 7 Request fro reissue of summons filed.
- (8) 1987 Dec. 18 Summons reissued and dleivered to attorney O'Connell (for Sapero & Sapero) to be served by Private Process. (BERTRAM PARR)
(ROBERT PARR)
(CHESAPEAKE BAY BUILDERS INC)
(MADISON BUILDERS CORP d/b/a/ MADISON BAY BUILDERS INC)
- (9) 1988 Mar. 7 Request to re-issue Summons Filed.
- (10) 1988 Mar. 7 Summons re-issued and mailed to Attorney Sapero for service by private process.
- (11) 1988 Mar. 24 Summons reissued and mailed to attorney Sapero for service by Private process. (the two that where forgotten the first time)
- (12) 1988 June 20 Request for reissuance of summons filed.
- (13) 1988 July 5 Summons reissued and mailed to attorney O'Connell for service by private process.
- (14) 1988 Aug 1 Affidavit of Service filed. (Robert R. parr on 7/23/88)
- (15) 1988 Aug 1 Affidavit of Service filed. (robert R. Parr on 7/23/88)
- (16) 1988 Aug 1 Affidavit of Service filed. (Robert R Parr on 7/23/88)
- (17) 1988 Aug. 23 Motion for Order of Default with Affidavit of Non Military Service filed.
- (18) 1988 Dec. 29 Motion to Dismiss as to Defendant Robert Parr Only filed...ROBERT PARR DISMISSED WITH PREJUDICE ONLY.
- (19) 1989 Jan. 3 Renewed motion for order of Default, exhibits filed.
- (20) 1989 Jan. 25 Order of Court filed. Default GRANTED. Copies mailed to Attorney Sapero.
- (21) 1989 Feb. 13 Notice of Default mailed to Messrs. Sapero, Chesapeake Bay Builders and Madison Builders Corp., d/b/a Madison Bay Builders, Inc.
- (22) 1989 Feb. 28 Request for Entry of Judgment filed.
- (23) 1989 Mar. 14 Order of Court filed. Default Granted. Copy mailed to Messrs. Sapero.
- (24) 1989 Mar. 14 Judgment extended in favor of Plaintiff, Brooks Bros. Lumber Co. and against Def. Chesapeake Bay Builders, Inc. and Madison Builders Corp., d/b/a Madison Bay Builders, Inc., in the amount of \$19,041.76 plus court costs.

INDEXED IN JUDGMENT INDEX Against Chesapeake Bay Builders, Inc.
Madison Builders Corp. d/b/a Madison Bay
Builders inc. ONLY

(25) 1991 May 17 Request for Reissue filed.

(26) 1991 June 4 Summons reissued and mailed to Atty O'Connell for Service by Private Process.

William H. Murphy, Jr

1987
Sept.
16th

RICHARD BEATTY

CIVIL LAW DOCKET 130

FOLIO 29

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment
L-91401 \$40.00 Appeal
L-91479 \$10.00 Appeal

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115619

vs.

STATE OF MARYLAND

- (1) 1987 Sept. 16 Petition for Writ of Error Corum Nobis and Request for Hearing filed.
(2) 1987 Sept. 21 Copy of Petition delivered to the State's Attorney.
(3) 1987 Sept. 21 Notice of filing mailed to the Petitioner.
(4) 1987 Sept 28 Answer to Petition for Writ of Error Corum Nobis filed.
(5) 1988 Jan. 11 Case called for Hearing on Writ of Habeas Corpus in Open Court before Judge Bruce C. Williams. Counsel heard. State moved to dismiss Writ for Habeas Corpus without taking testimony. Motion denied. Testimony taken. Court held sub curia.
(6) 1988 Order of Court filed. Petition for Writ of Error Corum Nobis DENIED.
"DENIED"
(7) 1988 Feb. 16 Notice of Appeal filed. (copies mailed of pre hearing conference forms to Attorney Murphy.
(8) 1988 Apr. 18 Original Papers and Transcript transmitted to the Court of Special Appeals.
(9) 1988 Oct. 3 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: July 25, 1988: Motion to Dismiss Appeal filed by counsel for the appellee. August 9, 1988: Motion to Dismiss Appeal Granted. Appeal dismissed. Md. Rule 8-602 (a) (1). September 14, 1988: Motion for Reconsideration Denied. September 19, 1988: Mandate issued.

Sidney Schlachman

1987
Sept.
17th

JACQUELINE ANGELA BIANCO

AND

JOHN JOSEPH DIANCO AND
JACQUELINE ANGELA BIANCO, his Wife,
Jointly as Husband & Wife

VS.

RICHARD DONAVAN WASKOM

1115620

CIVIL LAW DOCKET 130
FOLIO 30

Receipt No. L-88631
Date Pd. 9/17/87
ADVANCE CLERK 70.00
By: Schlachman, Potler,
Belsky & Weiner P.A.

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Sept. 17 Complaint and Interrogatories filed. (Motor Tort)
(2) 1987 Sept. 21 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's RETURN: (Richard Donovan Waskom) Non-est 9/27/87 - Moved
(3) 1987 Nov. 19 Order of Dismissal filed...DISMISSED WITH PREJUDICE

Brice G. Dowell	1987 Sept. 17th	NANCY ANNE QUELCH	CIVIL LAW DOCKET 130 FOLIO 31 Receipt No. L-88632 Date Pd. 9/17/87 ADVANCE CLERK 70.00 By: Hochberg, Chiarello, Costello & Powell <u>ADDITIONAL COSTS</u> Clerk 10.pd Plaintiff Sol. 5.00 paid Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L100372 Date Pd. 5-11-89 By: Mary Downs
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1115621</div> Mary Alane Downs		vs. WILBUR HARRY PHYLES, JR. JOHN R. COSTELLO	

JURY

- (1) 1987 Sept. 17 Complaint, Election for Jury Trial, and Plaintiff's Interrogatories to Defendant filed. (Motor Tort)
- (2) 1987 Sept. 17 Summons issued and mailed to Attorney Dowell for service by Private Process
- (3) 1987 Oct. 2 Motion to Serve Defendant by Publication, Exhibits filed.
- (4) 1988 Jan. 7 Motion to serve Defendant by Publication, exhibits filed.
- (5) 1988 Aug 5 Suggestion of Death and Substitution of Parties filed.
- (6) 1988 Aug 5 Request to issue summons filed.
- (7) 1988 Aug 18 Summons issued and delivered to Attorney Dowell for service by Private Process.
- (8) 1988 Sept. 23 Answer of Estate of Wilbur H Phyles Jr filed.
- (9) 1988 Sept. 28 Interrogatories filed. (to Nancy Anne Quelch)
- (10) 1988 Sept. 28 Request for Production of Documents filed.
- (11) 1988 Nov. 30 Plaintiff's Answer to Request for Production of Documents and Exhibits filed.
- (12) 1988 Nov. 30 Response of Plaintiff to Interrogatories filed.
- (13) 1989 Feb. 17 Notice of Deposition filed.
- (14) 1989 May 10 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

Joel L. Katz	1987 Sept. 17th	MICHAEL L. LEVENGOOD AND MICHAEL L. LEVENGOOD AND JANET M. LEVENGOOD, as Husband and Wife	CIVIL LAW DOCKET 130 FOLIO 32 Receipt No. L-88633 Date Pd. 9/17/87 ADVANCE CLERK 70.00 By: Joel L. Katz
		VS.	ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00 paid Defendant Sol. 5.pd 5.pd 10pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL Costs 30.00 Receipt No. L101025 Date Pd. 6-12-89 By: USAA
1115622		***JOHN MAJER - Defendant-Cross Defendant 12-23-87 AND 5/11/88 *MEREDITH MEERS -Defendant-Cross Defendant 12-23-87 AND **JOHN HENRY ADAMS HARPER -Defendant-Cross Plaintiff 12-23-87 2)Defendant-Cross Def-Cross ptlf 5/11/88 3)Defendant-Cross Ptlf-Cross Def 5/11/88	
Robert K. Nead * James Carnody ** Gregory K. Wells***			

- (1) 1987 Sept. 17 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1987 Sept. 21 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (John Majer) Non-est 10/7/87 Moved
(Meredith Meers) Non Est 9/22/87
- (3) 1987 Sept. 21 Summons issued and mailed to the Sheriff of Queen's Anne County to be served.
(\$15.00 paid)
Sheriff's Return: (John Henry Adams Harper) Subject goes to UMBC
- (4) 1987 Oct 5 Request to Reissue Summons filed.
- (5) 1987 Oct 27 Summons reissued and mailed to the Sheriff of Baltimore County to be served. (15.00)
Sheriff's Return: (John Henry Adams Harper) Served 11/13/87
- (6) 1987 Dec. 23 Answer filed. (JOHN HENRY ADAMS HARPER)
- (7) 1987 Dec. 23 Cross Claim filed.
- (8) 1988 Jan. 14 Request for reissuance of summons filed. (Meredith Meers)
- (9) 1988 Jan. 22 Regeust for Reissuance of summons filed. (John Matthew Majer)
- (10) 1988 Feb. 2 Summons for two witness reissued and delivered to sheriff to be served.
Sheriff's Return: (Meredith Meers) Non Est 2/29/88 At Uni. of MD
(John Matthew Majer) Non Est 2/10/88 Moved
- (11) 1988 Mar. 11 Request to reissue Summons filed.
- (12) 1988 Mar. 11 Request to Reissue Summons filed.
- (13) 1988 Mar. 21 Summons Reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Meredith Meers) NON EST 3-23-88 moved to College Park
(John Matthew Majer) Non Est 3/22/88 not known here
- (14) 1988 Apr. 11 Request to reissue Summons filed.
- (15) 1988 Apr. 19 Summons reissued and mailed to Attorney Katz for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (16) 1988 May 11 Answer to Complaint filed. (Meredith Meers)
- (17) 1988 May 11 Cross-Claim with Exhibit filed.
- (18) 1988 May 11 Answer to Cross-Claim filed.
- (19) 1988 May 11 Interrogatories filed. (Meredith Meers)
- (20) 1988 May 11 Interrogatories filed. (Meredith Meers)
- (21) 1988 May 23 Interrogatories filed. (To Michael Levengood)
- (22) 1988 May 23 Interrogatories filed. (To Meredith Meers)
- (23) 1988 May 23 Answer to Cross-Claim filed (John Henry Adams Harper)
- (24) 1988 June 23 Answer to Complaint filed. (John Majer)
- (25) 1988 June 23 Cross-Claim with Exhibits filed. (John Majer)
- (26) 1988 June 23 Interrogatories filed. (To Meredith Meers)
- (27) 1988 June 23 Interrogatories filed. (to Michael L. Levengood)
- (28) 1988 June 23 Interrogatories filed. (To John Henry Adams Harper)

- (29) 1988 June 23 Answer to Cross-Claim filed. (John Majer)
- (30) 1988 June 23 Answer to Cross-Claim filed. (John Majer)
- (31) 1988 June 27 Answer to Cross-Claim filed. (John Henry Adams Harper)
- (32) 1988 June 30 Answer to Cross-Claim filed. (Meredith Meers)
- (33) 1988 July 6 Answers to Interrogatories filed. (John Henry Adams Harper)
- (34) 1988 Aug. 2 Answers to Interrogatories filed.
- (35) 1988 Aug. 30 Change of Address filed. (Joel L. Katz)
- (36) 1988 Sept 28 Answers to Interrogatories filed.
- (37) 1988 Sept 28 Answers to Interrogatories filed.
- (38) 1988 Sept 28 Answers to Interrogatories with Exhibits filed.
- (39) 1988 Oct. 13 Notice to take deposition filed. (MICHAEL L & JANET M LEVENGOOD)
- (40) 1988 Oct. 31 Notice to take Deposition filed.
- (41) 1988 Nov. 10 Answers to Interrogatories filed.
- (42) 1988 Dec. 15 Request for Production of Documents filed.
- (43) 1988 Dec. 29 Response to Request for Production of Documents, and Exhibits filed. (Meredith Meers)
- (44) 1989 Jan. 10 Twelve Requests for Subpoena Duces Tecum filed.
- (45) 1989 Jan. 10 Eleven Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Officer M.W. Robey) served 1/12/89
 (Custodian of Records,
 Anne Arundel General Hospital) served 1/11/89
 (Edwin Fulton, M.D.) served 1/12/89
 (Custodian of Records,
 Physical Therapy & Sports Fitness) served 1/11/89
 (Custodian of Records,
 Brown, Croft & Frazier, P.A.) served 1/12/89
 (Custodian of Records,
 Drs. Schilder & Capozzoli) served 1/12/89
 (Custodian of Records,
 Wellham Thermographic Associates) served 1/13/89
 (Custodian of Records,
 James G. Chaconas, M.D.) served 1/13/89
 (Custodian of Records,
 Diagnostic Radiology Associates, P.A.) non-est 1/13/89, moved
 (Custodian of Records,
 Snap On Tools Corporation) served 1/17/89, on Keith Poxter
 (Custodian of Records,
 Buchman & Ude, L.P.T.) Served: 1/18/89
- (46) 1989 Jan. 10 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Custodian of Records,
 Doctors Emergency Service) served 1/18/89
- (47) 1989 July 14 Line filed. RE; Case "DISMISSED WITH PREJUDICE "

Fred Kolodner	1987 Fred 17th	RITVA WARD	CIVIL LAW DOCKET 130 FOLIO 33 Receipt No. <u>L-88634</u> Date Pd. <u>9/17/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Fred Kolodner</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-91124</u> Date Pd. <u>1/28/88</u> By: <u>Fred Kolodner, Esq.</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115623</div> James K. Carmody CARMODY, CHILDS & FLOOD		VS. JOHN A. BLONDELL	

JURY

- (1) 1987 Sept. 17 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1987 Sept. 21 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (John A Blondell)summoned 10-14-87.
- (3) 1987 NOV 13. Answer to Complaint filed.
- (4) 1987 NOV. 13 Motion to Dismiss and Request for HEaring filed.
- (5) 1987 Dec 4 Motion for Summary Judgment, Affidavit, Exhibits and Request for Hearing filed.
- (6) 1988 Jan. 25 Order of Court filed. **ORDERED**, that this case is **DISMISSED WITHOUT PREJUDICE** and costs to be paid by Plaintiff. (Copies to Attorneys Kolodner and Carmody by Judge's Secretary)
 DISMISSED WITHOUT PREJUDICE
- (7) 1988 Jan. 28 Order of Dismissal filed...**DISMISSED WITHOUT PREJUDICE**

- (1) 1987 Sept. 17 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1987 Sept. 21 Summons issued and mailed to Attorney Love for service by Private Process.
(Thomas L. Kessinger, Jr.)
- (3) 1987 Sept. 21 Summons issued and mailed to Attorney Love for service by Certified Mail.
(Government Employees Insurance Company and State Farm Mutual Automobile Insurance Co.)
- (4) 1987 NOV 17 Answer filed.
- (5) 1987 NOV 17 Interrogatories filed. (To: William A. Deaver)
- (6) 1987 NOV 14 Interrogatories filed. (To: Grace Deaver)
- (7) 1987 Dec. 2 Answer filed. (Government Employees Insurance Company)
- (8) 1987 Dec. 2 Interrogatories filed. (to Grace Deaver)
- (9) 1987 Dec. 2 Interrogatories filed. (to William A. Deaver)
- (10) 1987 Dec. 3 Interrogatories filed. (to Thomas L. Kessinger, Jr.)
- (11) 1987 Dec. 9 Interrogatories filed. (to State Farm Mutual Automobile Insurance Company)
- (12) 1987 Dec. 21 Interrogatories filed. (to: Government Employees Insurance Co)
- (13) 1988 Jan. 22 Notice to take deposition filed. (Nancy J. Ritter)
- (14) 1988 Apr. 5 Answers to Interrogatories With Exhibits Filed. (William Deaver)
- (15) 1988 Apr. 5 Answers to Interrogatories Filed. (William Deaver)
- (16) 1988 Apr. 5 Answers to Interrogatories with Exhibits Filed. (Grace Deaver)
- (17) 1988 Apr. 5 Answers to Interrogatories Filed. (Grace Deaver)
- (18) 1988 July 26 Line to Reissue Writ of Summons filed.
- (19) 1988 Aug. 9 Summons re-issued and mailed to Attorney Love for Service by private process.
- (20) 1988 Sept 19 Answers to Interrogatories filed.
- (21) 1988 Oct. 13 Notice of Deposition duces tecum filed.
- (22) 1988 Oct. 20 Subpoena duces tecum issued and mailed to attorney Love for service by private
Process.
- (23) 1989 Jan. 12 Line to Re-issue Summons filed.
- (24) 1989 Jan. 12 Summons re-issued and mailed to Attorney Love for Service by private process.
- (25) 1989 Jan. 27 Notice of Taking of Deposition filed.
- (26) 1989 Feb. 15 Notice of Taking of Deposition filed.
- (27) 1989 Feb. 15 Request for Summons filed.
- (28) 1989 Feb. 15 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (Officer Frederick Fletcher) served: 2/16/89
- (29) 1989 Feb. 17 Notice of Deposition filed.
- (30) 1989 Feb. 17 Notice of Deposition filed.
- (31) 1989 Feb. 17 Notice of Deposition filed.
- (32) 1989 Feb. 17 Request for Three Summons filed.
- (33) 1989 Feb. 17 Three Summons issued and delivered to Sheriff to be served. (45.00 Pd)
Sheriff's Return: (Thomas L. Kessinger, Jr.) Non Est, 3/1/89 Not living here
(Everett Dove) Served: 2/27/89
(Donnie Oaks) Served: 3/1/89

- (34) 1989 Mar. 10 Affidavit of Attempted Service filed. (Thomas Kessinger, Jr.)
(35) 1989 Mar. 10 Line to re-issue Summons filed.
(36) 1989 Mar. 10 Summons re-issued and mailed to Attorney Love for service by private process.
(37) 1989 Mar. 15 Answers to Interrogatories with Exhibits filed.
(38) 1989 June 26 Line to reissue Summons filed.
(39) 1989 July 24 Summons reissued and mailed to Attorney Love for service by private process.
(40) 1990 Mar 28 Request to Reissue filed.
(41) 1990 Apr 17 Summons reissued and mailed to Attorney Love for service by Private Process.
(42) 1990 June 25 Line of Dismissal filed.....SETTLED AND DISMISSED WITH PREJUDICE AS TO DEFENDANTS GOVERNMENT EMPLOYEES INSURANCE COMPANY AND STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ONLY.
(43) 1990 July 30 Line filed. RE: Change of Address
(44) 1990 Dec 31 Line to Reissue Summons filed.
(45) 1991 Jan 9 Summons reissued and mailed to Atty Love for Service by Private Process.
(Thomas L. Kessinger, Jr.)
(46) 1991 Jun 19 Line to Reissue Summons filed.
(47) 1991 July 5 Summons Reissued and Mailed to Atty Love for Service by Private Process.
(48) 1991 Sept. 16 Line filed. Re: Request to reissue summons
(49) 1991 Sept. 26 Summons reissued and mailed to Attorney Love for service by private process.
(50) 1991 Dec 30 Request for Re-issue of Summons filed.
(51) 1992 Jan 30 Request for Re-issue of Summons filed.
(52) 1992 Feb 3 Summons Re-issued and mailed to Atty. Love for Service by Private Process.

1115624
ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92-05497 MT

H. Robert Scherr

1987
Sept.
17th

MICHAEL E. MONTGOMERY

CIVIL LAW DOCKET 130

FOLIO 35

Receipt No. L-88636
Date Pd. 9/17/87
ADVANCE CLERK 70.00
By: Scherr, Cole & Murphy

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.psd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L99162
Date Pd. 3-14-89
By: BLUM & BLUM

1115625

* Sidney BLum
BLum & BLum P A

VS.

* EDWARD HOLSEY

AND

* WILLIAM BURTON

AND

DAVID TRONTON

JURY

- (1) 1987 Sept. 17 Complaint and Interrogatories Under Maryland Rules filed. (Other Tort)
(2) 1987 Sept. 21 Summons issued and delivered to the Sheriff to be served. (\$45.00 paid)
Sheriff's Return: (Edward Holsey) Summoned 9/27/87
(William Burton) Summoned 10/15/87
(David Tronton) NON-Est. 10-10-87 No longer Working Here.
(3) 1987 Oct. 26 Prayer for Jury Trial filed.
(4) 1987 Oct. 26 Answer to Complaint filed. (Edward Holsey and William Burton)
(5) 1987 Oct. 26 Interrogatories filed.
(6) 1988 Feb. 17 Answers to Interrogatories with Exhibits Filed.
(7) 1988 Feb. 29 Answers to Interrogatories Filed. (William Burton)
(8) 1988 Feb. 29 Answers to Interrogatories Filed. (Edward Holsey)
(9) 1988 Feb. 29 Motion for Order Compelling Discovery Filed.
(10) 1988 Mar. 28 Order of Court filed...ORDERED, that the Plaintiff, Michael E. Montgomery, supplement his answers to the Interrogatory No. 19 propounded by the Defendant, Edward Holsey, in that he (1) Identify which "Defendants" told him to put his drink down and leave the bar, and (2) state the substance of "Other statements were made during the assault" and identify who made these statements, on or before the 21st day of April, 1988. (copies mailed to Messrs. Blum, Scherr, on 3/28/88)
(11) 1988 Apr. 20 Correspondence filed. Re: Supplemental Answer to Interrogatory No. 19.
(12) 1988 Apr. 21 Correspondence filed. Re: Letter to Mr. Blum from Mr. Scherr.
(13) 1989 Jan. 5 Notice to take Deposition filed.
(14) 1989 Jan. 5 Request for Five Subpoenas filed.
(15) 1989 Jan. 5 Five Subpoenas issued and delivered to Sheriff to be served. (75.00 pd)
Sheriff's Return: (Laurie Ludvigsen) Served: 2/1/89
(George Marshall) Served: 1/25/89
(Brady Iausney) Served: 1/25/89
(Bob Ferguson, Jr.) Served: 1/10/89
(Darryl Francois) Non est, not living here 1/17/89
(16) 1989 Jan. 9 Request for Subpoena filed.
(17) 1989 Jan. 9 Subpoena issued and delivered to Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Scott Vincent Gall) Served: 1/10/89
(18) 1989 mar. 13 Stipulation of Dismissal with prejudice filed.

"DISMISSED WITH PREJUDICE"

Paul B. Lohinski

1987
Sept.
17th

MARYLAND STATE DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

CIVIL LAW DOCKET 130

FOLIO 36

Receipt No. L-88641
Date Pd. 9/17/87
ADVANCE CLERK 70.00
By: State of MD

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1115626

VS.

ALVIN S. GIBSON

- (1) 1987 Sept. 17 Complaint and Exhibit filed. (Other Law)
(2) 1987 Sept. 22 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Alvin S. Gibson) Summoned 9/27/87
(3) 1987 Oct. 27 Motion to Dismiss with Prejudice filed .
(4) 1987 NOV. 16 Order of court filed. ORDERED, that the above captioned case against Alvin S. Gibson
be dismissed with prejudice. Plaintiff shall pay the costs. (copies mailed to
P.B. Lohinski, Esq. and Defendat A.S. Gibson 12/3/87)

DISMISSED

- (1) 1987 Sept. 18 Complaint, Motion for Summary Judgment, Statement of Grounds and Authorities, Exhibits, and Exemplified copy of Judgment from the Circuit Court of Fairfax County, Virginia filed.
- (2) 1987 Sept. 22 Summons issued and mailed to Attorney Perry for service by Private Process.
- (3) 1987 Oct. 9 Line filed. RE: Attached Affidavit of Service Herbert Edward Murphy 10/1/87)
- (4) 1987 Oct. 9 Supplemental Statement of Grounds and Authorities filed.
- (5) 1987 Oct. 21 Line filed. RE: Please note address change of CONROY, FITZGERALD, BALLMAN & DAMERON CHARTERED TO 5870 Hubbard Drive, Rockville, Md. 20852 and the phone number will be (301) 984-3100.
- (6) 1987 Dec. 7 Line with order filed. RE: Prepare replacement filed.
- (7) 1988 Apr. 26 Line filed. Re: Strike appearance of A. Glenn Perry and substitute Kevin P. Kennedy.

David I. Orandle	1987 Sept. 18th	SUSAN K. MEGANHARDT	CIVIL LAW DOCKET 130 FOLIO 38 Receipt No. L-88654 Date Pd. 9/18/87 ADVANCE CLERK 70.00 By: Orandle & Shere
			ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Refund \$15.00 TOTAL COSTS \$15.00 Receipt No. L-96102 Date Pd. 10/3/88 By: Harleysville Mutual Ins. Co.
		vs.	
		DEBORAH ANN DAVIS	
1115628			
Timothy B. Mullen			

- (1) 1987 Sept. 18 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Sept. 22 Summons issued and delivered to the sheriff to be served.
Sheriff's Return: (Deborah Ann Davis) Summoned 9/27/87
- (3) 1987 Oct. 14 Answer to Complaint filed. (Deborah Ann Davis)
- (4) 1987 Oct. 14 Interrogatories to Plaintiff filed.
- (5) 1988 Jan 22 Answers to Interrogatories Filed.
- (6) 1988 Apr. 26 Answers to Interrogatories with Exhibits filed.
- (7) 1988 Oct. 4 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Alfred E. Clasing, III

1987
Sept.
18th

JOSEPHINE G. MORRIS

CIVIL LAW DOCKET 130

FOLIO 39

Receipt No. L-88655
Date Pd. 9/18/87
ADVANCE CLERK 70.00
By: Cannoles & Elasing

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

RICHARD B. KENNEDY

1115629

JURY

- (1) 1987 Sept. 18 Complaint, Demand for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Sept. 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Richard B. Kennedy) Summoned 10/20/87
(3) 1988 Jan. 11 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

- (1) 1987 Sept. 18 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo)
- (2) 1987 Sept. 22 Notice of DeNovo mailed to Roger L. Howard and Michael L. Pullen.
- (3) 1988 June 1 Motion for Dismissal of Appeal filed.
- (4) 1988 June 7 Order of Court filed. **ORDERED** that this case shall be and is hereby dismissed. Any open costs to be paid by Plaintiff. (Copies mailed to Attorney Pullen and to Thomas J. Eichelberger on 6/9/88)

DISMISSED

<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">1115631</div> <p>Joseph P. Manck</p>	1987 Sept. 18th	<p>WILLIAM D. LYLE</p> <p>AND</p> <p>STELLA A. LYLE</p> <p style="text-align: center;">vs.</p> <p>MUNAO, INC.</p> <p>AND</p> <p>WILLIAM JONES t/a ELVATON EXXON</p>	<p>CIVIL LAW DOCKET 130</p> <p>FOLIO 41</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk _____ 70.pd 10.ps</p> <p>Plaintiff Sol. _____ 10.pd</p> <p>Defendant Sol. _____ 10.pd</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS _____ 100.00</p> <p>Receipt No. _____ 1116565</p> <p>Date Pd. _____ 5-9-91</p> <p>By: MICHAELSON, KRAUSE & FERRIS P.A.</p>
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- (1) 1987 Sept. 18 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo Appeal)
- (2) 1987 Sept. 22 Notice of DeNovo Appeal mailed to William D. and Stella A. Lyle and Joseph P. Manck.
- (3) 1988 Oct. 24 Case at Issue - issues joined elects Court Trial - Jury sworn before Judge Bruce C. Williams. Testimony taken. Defendant moved to dismiss case. Motion granted. (Copies mailed to Attorney Manck and lyle on 11/2/88)
DISMISSED
- (4) 1988 Dec. 16 Judgment extended in favor of Defendants and against Plaintiffs William & Stella Lyle for costs.

PAID IN JUDGMENT 1804E

SATISFIED

Edward J. Friedman	1987 Sept. 18th	EVERY WATER GUARD CO., INC.	CIVIL LAW DOCKET 130 FOLIO 42 Receipt No. <u>L-88658</u> Date Pd. <u>9/18/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Blackwater, Inc.</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1115632		vs. BLACKWATER, INC.	

- (1) 1987 Sept. 18 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo Appeal)
- (2) 1987 Sept. 22 Notice of DeNovo mailed to Edward J. Friedman and Blackwater, Inc.

1115633	AARON HOLSEY	CIVIL LAW DOCKET 130 FOLIO 43 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
	I.G.C.	

all pleading returned to Petitioner 9/24/87) OPENED IN ERROR (See Notes from Judge Bruce C. Williams -

1115634	1987 Sept. 18th	LISE M. BLOCH SCHRODER, Personal Representative of the Estate of HANS RENE SCHRODER, DECEASED, <div style="text-align: center;">vs.</div> PUERTO RICO MARINE MANAGEMENT, INC., AND SOUTH EAST ATLANTIC CARGO OPERATIONS INC.	CIVIL LAW DOCKET 130 FOLIO 44 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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- (1) 1987 Sept. 18 Certified copy of Notices of taking Deposition for Records Pickup from the Fourth Judicial Circuit, in and for Duval County, Florida filed. (Custodian of Records fro the Masters, Mates and Pilots PensionPlan)
- (2) 1987 Sept. 18 Certified copy of Notices of taking Depositon for Records Pikeup from the Fourth Judicial Circuit, in and for Duvall County, Florida filed. (Custodian of Records for the Masters, Mates and Pilots Vacation plan)
- (3) 1987 Sept. 18 Certified copy of Notices of Taking deposition for Records Pickup from the Fourth Judicial Circuit, in and for Duvall County, Florida filed. (Custodian of Records for the Masters, Mates and Pilots Vacation Plan)
- (4) 1987 Sept. 18 Certified copy of Notices of taking Deposition for Records Pickup from the Fourth Judicial Circuit, in and for Duvall County, Florida filed. (Custodian of Reocrds for the Masters, Mates and Pilots Individuall Retirement Accounty Plan)
- (5) 1987 Sept. 18 Request for Subpoena Duces Tecum filed.
- (6) 1987 Sept. 18 Request for Subpoena Duces Tecum filed.
- (7) 1987 Sept. 18 Request for Subpoena Duces Tecum filed.
- (8) 1987 Sept. 18 Request for Subpoena Duces Tecum filed.
- (9) 1987 Sept 18 Subpoena Duces Tecum for four deposition issued and delivered to Attorney Goldstein for service by Private Process.
- (10) 1987 Sept 22 Affidavit of Service filed. (Custodian of Records, Masters, Mates and Pilots Individual Retirement Account Plan 9/18/87)
- (11) 1987 Sept 22 Affidavit of Service filed. (Custodian of Records, Masters, Mates and Pilots Health and Pension Plan 9/18/87)
- (12) 1987 Sept 22 Affidavit of Service filed. (Custodian of Records, Masters, Mates and Pilots Pension Plan 9/18/87)
- (13) 1987 Sept 22 AFFidavit of Service filed. (Custodian of Records, Masters, Mates and Pilots Vacation Plain 9/18/87)

1115635	1987 Sept. 18th	SEVERN MOBILE HOME PARK, INC.	CIVIL LAW DOCKET 130 FOLIO 45 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. LESILE ROSS	

- (1) 1987 Sept. 18 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo Appeal)
- (2) 1987 Sept. 22 Notice of DeNovo Appeal mailed to Severn Mobile Home Park, Inc. and Lesiles Ross.
- (3) 1987 NOV. 3 MOTION for SUMmary Judgment with exhibits filed. (Severn Mobile Park INC)
- (4) 1987 NOV. 3 Affidavit in Support of MOTION for SUMmary Judgment filed. (Fred Newberger, President of Severn Mobile Park INC)
- (5) 1987 NOV. 3 POINTS and AUTHORITIES in support of MOTION for SUMmary Judgment filed.
- (6) 1987 NOV. 3 Request for Hearing filed. (Severn Mobile Park INC)
- (7) 1987 Nov. 19 Case called for Hearing on Summary Judgment in OpenCourt before Judge Martin A. Wolff. Counsel heard. Court continued Summary JUDgment Motion until Trial on the Merits by agreement of counsel (Copies to L. S. Homs, Esq. & L. Ross 11/24/87)
- (8) 1987 Nov. 25 Case At issue-issues joined elects Court trial-Jury sworn before Judge James C. Camwood, Jr. Counsel heard. Partic reached an agreement and placed it on record. Counsel to prepare order. (Pohr).
- (9) 1987 Dec. 21 Order of Court filed. ORDERED The Plaintiff is granted judgment for repossession of the premises at 7959 Telegraph Road, lot No. 10, Severn Mobile Home Park, Inc. Severn, Md....Copies mailed to messrs. Homa and Rohr 12/22/87
- (10) 1987 Dec. 22 Writ of Possession issued and delivered to Attorney Homa for Delivery to the Sheriff for service. (Special arrangements to be made with the Sheriff as to time etc.) Sheriff's Return: (Writ of Possession) SUMmoned 12-28-87
- (11) 1987 Dec. 31 Motion for Stay of Execution of Warrant of Restitution and Exhibits filed.
- (12)

(1) 1987 Sept. 18 Complaint and Jury Demand filed. (Motor Tort)
(2) 1987 Summons issued and mailed to Attorney Franch for service by Private Process. (Sept. 23)

v. Charles Donnelly

1987
Sept.
21st

LORA L. OLESON

CIVIL LAW DOCKET 130
FOLIO 47

Receipt No. L-88693
Date Pd. 9/21/87
ADVANCE CLERK 70.00
By: V. Charles Donnelly

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-93155
Date Pd. 5/10/88
By: Nationwide Insurance

VS.

HAZEL ANN RINAS

1115637

Roboert Graham Fione

JURY

- (1) 1987 Sept. 21 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1987 Sept. 23 Summons issued and delivered to Attorney Donnelly for service by Private Process.
- (3) 1987 Oct. 26 Answer filed. (Hazel Ann Rinas)
- (4) 1987 Oct. 26 Interrogatories, Request for Jury Trial Filed.
- (5) 1987 Oct. 26 Request for Production of Documents filed.

AT ISSUE

- (6) 1987 Dec 30 Plaintiff's Answers to Interrogatories with Exhibits filed.
- (7) 1987 Dec 30 Plaintiff, Lora L. Oleson's Interrogatories to Defendant, Hazel Ann Rinas filed.
- (8) 1987 Dec 30 Plaintiff, Lora L. Oleson's Response to Defendant's REquest for Production of Documents filed.
- (9) 1988 Feb. 22 Notice totake Deposition Filed. (Hazel Rinas)
- (10) 1988 Mar. 3 Defendants' Response to Plaintiffs; Reqeust for PROduction of Docuements filed.
- (11) 1988 Mar. 24 Notice of Videotaped Deposition filed.
- (12) 1988 Mar. 24 Notice of Videotaped Deposition filed.
- (13) 1988 Mar. 24 Notice of DEpostion filed.
- (14) 1988 Mar. 31 Motion for Sanctions, Statement of Authorities and Exhibits filed.
- (15) 1988 Apr. 4 First Amendment to Plaintiff, Lora L. Oleson's Answers to Interrogatories filed.
- (16) 1988 Apr. 5 Request for Admission of Facts and Statement of Authorities filed.
- (17) 1988 Apr. 5 Plaintiff Lora L. Oleson's Pre-trial Statement filed.
- (18) 1988 Apr. 5 Request for Admission of Genuineness of Documents, Statement of Authorities and Exhibits filed.
- (19) 1988 May 9 Line of Dismissal filed...DISMISSED WITH PREJUDICE

- (1) Sept. 21 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1987 Sept. 23 Summons issued and delivered to Attorney Donnelly for service by Private Process.
- (3) 1987 Oct. 26 Answer filed. (Hazel Ann Rinas)
- (4) 1987 Oct. Interrogatories, Request for Jury Trial filed.
- (5) 1987 Oct. 26 Request for Production of Documents filed.
at Issue
- (6) 1987 Dec 30 Plaintiff, Theresa A. Bouchard's Answers to Interrogatories of Defendant, Hazel Ann Rinas with Exhibits filed.
- (7) 1987 Dec 30 Plaintiff, Theresa A. Bouchard's Interrogatories to Defendant, Hazel Ann Rinas filed.
- (8) 1987 Dec 30 Plaintiff, Theresa A. Bouchard's Response to Defendant's Request for Production of Documents filed.
- (9) 1988 Jan. 19 Plaintiff, Theresa A. Bouchard's Request for production of Documents to Defendant, Hazel Ann Rinas Filed.
- (10) 1988 Jan. 19 Plaintiff, Lora L. Oleson's Request for Production of Documents to Defendant, Hazel Ann Rinas Filed.
- (11) 1988 Feb. 22 Notice to take Deposition Filed. (Hazel Rinas)
- (12) 1988 Mar. 3 Defendant's Response to Plaintiff's Request for production of documents Filed.
- (13) 1988 Mar. 17 Answers to Interrogatories filed. (Defendant)
- (14) 1988 Apr. 4 Request for Admission of Facts filed.
- (15) 1988 Apr. 4 Plaintiff Theresa A. Bouchard's Pre-Trial Statement filed.
- (16) 1988 Apr. 4 Request for Admission of Genuineness of Documents with Exhibits filed.
- (17) 1988 May 9 Line of Dismissal filed... DISMISSED WITH PREJUDICE

- (22) 1988 Aug. 1 Order to strike appearance filed.
- (23) 1988 Aug. 10 Additional memorandum in support of Motion for summary Judgment filed.
- (24) 1988 Aug. 11 Case called for hearing on Motion for Summary Judgment in Open court before Judge Bruce C. Williams. Counsel heard. Court holds its decision sub-curia. Copies mailed to Messrs. Scott, Simmons and Nolan.
- (25) 1988 Aug. 17 Request for subpoena - trial filed.
- (26) 1988 Aug. 17 Trial subpoena issued and delivered to the sheriff to be served.
sheriff's return: (BROUGH E. TREFFER) SERVED 8-23-88
- (27) 1988 Sept. 2 Ex Parte Motion to Shorten Response time, Points and Authorities filed .
- (28) 1988 Sept. 2 Interrogatories filed. (to Lake Hillsmere From Dale Schulz)
- (29) 1988 Sept. 8 Notice of Deposition filed. (Ross Zellers Inc)
- (30) 1988 sept. 8 Notice of Deposition filed. (Dale Schulz)
- (31) 1988 Stipulation filed.
- (32) 1988 Sept. 8 Answer to Request for Production , Inspection and Copying of Documents filed by Dale F. Schultz filed.
- (33) 1988 Sept. 27 Notice of deposition filed.
- (34) 1988 Sept. 29 Answers to interrogatories filed.
- (35) 1988 Sept. 29 Answers to Interrogatories filed.
- (36) 1988 Sept. 29 Eight Request for subpoena duces tecum filed.
- (37) 1988 Sept. 29 Subpoenas for eight Witnesses issued and delivered to attorney Scott for service by private process.
- (38) 1988 Sept. 30 Two Request for subpoena duces tecum filed.
- (39) 1988 Sept. 30 two subpoenas duces tecum for trial issued and delivered to attorney Scott for service by private process.
- (40) 1988 Oct. 4 memorandum, Opinion and Order filed. Ordered that defendant's Motion for summary Judgment filed by defendants, Lake Hillsmere Group Inc against Plaintiffs , Dale F Schulz and Ross W. Zellers Inc be and hereby is DENIED. Copies mailed to Messrs. Cerbone, Nolan, Scott & Simmons.
- (41) 1988 Oct. 5 Case at issue-issues joined elects court trial before Judge H. Chester Goudy Jr. testimony taken, Plaintiff moved to sequester witnesses, Granted. Case continued to October 6, 1988.
- (42) 1988 oct. 6 Case continued. Testimony resumed. At the end of the Plaintiff's case, Def. moved for Judgment as to count 2, damages, overuled. At the end of Defendants case, Defendant renewed Motion for Judgment as to Count 2, DENIED. Case continued to October 10, 1988.
- (43) 1988 Oct. 10 Case continued as to Closing arguments. Finding of the court for the Plaintiff Dale Schulz. Judgment entered for the Plaintiff Dale Schulz - court order Specific Performance Damages - \$ 1,750.00 & 2,329.00 & 1,750.00 . Damages as to Zellers - \$405.00 Appraisal permit; \$934.00 surveyer; \$ 1,837.00 deposit all with interest and costs paid by defendant.
- (44) 1988 Oct. 20 Order of court filed. Copies mailed to Messrs. Simmons, Scott and Nolan 10-24-88.
- (45) 1988 Oct. 20 Judgment extended in favor of the Plaintiff , Dale F. Schulz against the defendant Lake Hillsmere Group Inc for the sum of \$2,319.00 and costs of suit.

INDEXED IN JUDGMENT SATISFIED

- (46) 1988 Oct. 20 Judgment extended in favor of teh Plaintiff, Ross W. Zellers Inc against the Defendant Lake Hillsmere Group Inc for the Sum of \$ 5,581.50 and costs of suit.

INDEXED IN JUDGMENT SATISFIED

- (47) 1988 Nov. 18 Order for appeal by Ross W. Zellers Inc filed. (Copies of pre hearing conference forms delivered to Messrs. Cerbone.)
- (48) 1988 Dec. 7 Order for Prehearing Conference filed. Copy of Docket entries mailed to Theodore G. Bloom.
- (49) 1989 Jan. 12 Notice of Partial Dismissal of Appeal filed.
- (50) 1989 Jan. 20 Order Directing the Preparation of the Transcript filed.
- (51) 1989 Feb. 7 Notice of Dismissal of Appeal filed.
- (52) 1989 Feb. 7 Mandate, Court of Special appeals filed. Judgment; January 5, 1989; Notice of Partial Dismissal of Appeal filed by counsel for appellant Ross W. Zellers Inc appeal of November 18, 1989 dismissed as to the portion of the judgment and Order dated and filed October 20, 1988 in favor of Dale E Schulz, granting specific performance of the Contract of Sale dated October 23, 1985 between Lake Hillsmere Group Inc and Dale F. Schulz, and denying specific Performance of the Contract of sale dated May 5, 1986 between Lake Hillsmere Group Inc . and Ross W. Zellers Inc ONLY. February 6, 1989; Notice of Dismissal of appeal filed by counsel for appellants, Appeal dismissed in its entirety, February 6, 1989
MANDATE ISSUED.
- (53) 1989 Feb. 10 Order of satisfaction filed. Judgment on behalf of Ross Zellers Inc as SETTLED, PAID PAID AND FULLY SATISFIED. AND THE APPEAL AS DISMISSED WITH PREJUDICE.
- (54) 1989 Feb. 10 Order of satisfaction filed. JUDGMENT ON BEHALF OF DALE F SCHULZ AS "PAID, SETTLED AND SATISFIED"
"APPEAL DISMISSED WITH PREJUDICE"
- (55) 1989 Aug. 3 Check made payable to the court of Special Appeals returned to Hartman & Crain .
APPEAL DISMISSED.

Robert S. Glushakow

1987
Sept.
21st

FIRST FEDERAL SAVINGS AND LOAN
ASSOCIATION OF ANNAPOLIS

CIVIL LAW DOCKET 130
FOLIO 50

Receipt No. L-88697
Date Pd. 9/21/87
ADVANCE CLERK 70.00
By: Nolan, Plumbhoff &
Williams

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund 5.00

TOTAL COSTS \$10.00

Receipt No. L-96438

Date Pd. 10/20/88

By: William H. Simmons

VS.

STERIN & ASSOCIATES, INC.

AND

J. CHARLES STERIN

AND

JOAN P. STERIN

1115640

SATISFIED

- (1) 1987 Sept. 21 Complaint for Confession of Judgment, Original Note, and Affidavit of Thomas W. Mark filed. Judgment entered in favor of the Plaintiff, First Fedral Savings and Loan Association of Annapolis, and against the Defendant, Sterin & Associates, Inc. J. chalres Sterin and Joan P. Sterin for the sum of \$35,751.72 and costs of suit.

SATISFIED INDEXED IN JUDGMENT INDEX

- (2) 1987 Sept. 23 Summons for Confession of Judgment mailed to Attorney Glushakow for service by Private Process.

- (3) 1987 Oct 16 Return of Service filed. (Joan Sterin 10/6/87)

- (4) 1987 Oct 16 Return of Service filed. (J. Charles Sterin 10/6/87)

- (5) 1987 Oct 16 Return of Service filed. (J. Charles Sterin 10/6/87)

- (6) 1987 Dec. 15 Notice of Change of Address filed. (as of 12-28-87 new address of Noland, Plumbhoff & Williams Chatered will be Suite 1105 Hampton Plaza, 300 East Joppa Road Towson, MD. 21204 3012 Telephone Number (301) 823-7800

- (7) 1988 Sept. 22 Petition to Withdraw original instrument filed.

- (8) 1988 Oct. 18 Order of Court filed. ORDERED that the original instrument be returned to the Plaintiff to be marked Paid, Settled and Satisfied. (Copy to Attorney Glushakow on 10/20/88)

- (9) 1988 Oct. 20 Original Note with return receipt mailed to Attorney Glushakow.

- (10) 1988 Oct. 20 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Nelson R. Kandel

1987
Sept.
21st

JAMES E. MAX

CIVIL LAW DOCKET 130
FOLIO 51

Receipt No. L-88698
Date Pd. 9/21/87
ADVANCE CLERK 70.00
By: Nelson R. Kandel

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund 5.00

TOTAL COSTS

Receipt No.

Date Pd.

By:

VS.

*MATTHEW JOHN TURNER, Def., Cross Pltf

AND

*FRANCES EMMA TURNER, Def., Cross Pltf.

AND

*JAMES L. TURNER Def., Cross PLtf.

AND

JOHN C. VOLLMAR Def., Cross Def.

AND

ELIZABETH VOLLMAR Def., Cross Def.

JURY

1115641

~~John R. Greene~~ *

- (1) 1987 Sept. 21 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Sept. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Matthew John Turner) Non-Sunt 10-16-87 moved.
(Frances Emma Turner) Non-Sunt 10-16-87 moved.
(James L. Turner) returned 10-13-87
(John C. Vollmar) Non-Est. 10-13-87 Not living here.
(Elizabeth Vollmar) Non-Est 10-13-87 Not living here.
- (3) 1987 Nov. 12 Answer filed.
- (4) 1987 Nov. 12 Interrogatories filed.
- (5) 1987 Nov. 12 Interrogatories filed.
- (6) 1987 Nov. 12 Cross-Claim filed.
- (7) 1988 Apr. 26 Motion to Strike Appearance filed.
- (8) 1988 May 12 Order of court filed...ORDERED that Goddman, Cohen & Bennett PA and John R. Greene appearance be stricken from this case. Copies mailed 5-17-88 to Messrs. Greene, Kandel, Turner, Mr & Mrs. Vollmar, & Mr. & Mrs. Turner.
- (9) 1988 May 17 Notice to employ new counsel mailed to Messrs Greene, Kandel, Turner, Mr & Mrs Vollmar, & Mr. & Mrs. Turner.

James F. Lopes

1987
Sept.
21st.

RUSSELL A. COX, JR.

AND

MARGARET C. COX

VS.

DOUGLAS HARRY MCEWEN

1115642

CIVIL LAW DOCKET 130

FOLIO 52

Receipt No. L-88699
Date Pd. 9/21/87
ADVANCE CLERK 70.00
By: James F. Lopes

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-91006
Date Pd. 1/25/88
By: James F. Lopes

JURY

- (1) 1987 Sept. 21 Complaint, Notice of Intention to take Deposition, Interrogatories, and Jury Demand filed.
- (2) 1987 Sept. 23 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's RETURN: (Douglas Harry McEwen) Non-Est. 10/16/87 Not living Here
- (3) 1987 NOV 16 Line filed. Re: Request for Reissue of SUMMONS
- (4) 1987 Dec 3 SUMMONED reissued and mailed to J. F. Lopes, Esq. for service by "Certified Mail".
- (5) 1988 Jan. 21 Line filed. RE: DISMISSED WITH PREJUDICE, PAID, SETTLED AND SATISFIED

Michael P. Darrow	1987 Sept. 21st	SINCLAIR SUPPLY COMPANY, INC.,	CIVIL LAW DOCKET 130 FOLIO 53 Receipt No. <u>L-88700</u> Date Pd. <u>9/21/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Hillman, Brown, & Darrow</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$5.00</u> Receipt No. <u>L-88987</u> Date Pd. <u>10/7/87</u> By: <u>Forman & Steinhardt</u>
		VS.	
		TOWN & SHORE HOME IMPROVEMENTS CO., INC.	
		AND	
		CARY B. MYLES	

1115643

Alan S. Forman

- (1) 1987 Sept. 21 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Sept. 24 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 Oct. 2 Affidavit of Private Process Server filed. (Town & Shore Home Improvements, Cary B. Myles, Res. Agt.) served 9/30/87
- (4) 1987 Oct. 2 Affidavit of Private Process Server filed. (Cary B. Myles, Individual) served 9/30/87
- (5) 1987 Oct. 7 Order for Dismissal filed...DISMISSED WITH PREJUDICE

Lois Karp

1987
Sept.
22nd

RONALD RUPPERT - Claimant

CIVIL LAW DOCKET 130
FOLIO 54

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$80.00 pd 10.pd
Plaintiff Sol. \$10.00 pd
Defendant Sol. \$10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L103724
Date Pd. 10-13-89
By: SEMMES, BOWEN &
SEMMES.

1115644

Robert T. Franklin
SEMMES, BOWEN & SEMMES

vs.

WESCO MECHANICAL, INC. - Employer

and

AETHNA CASUALTY & SURETY CO. - Insurer

- (1) 1987 Sept. 22 Original papers and certified copy of odcket entries from the Circuit Court for Baltimore City filed. (Administrative Appeal)
- (2) 1987 Sept. 24 Notice of transfer mailed to Messrs. Franklin and Karp.
- (3) 1987 Oct. 22 Answer of Employer and Insurer to Claimant's Petition for Appeal filed.
- (4) 1987 Oct. 22 INTERrogatories filed.
- (5) 1987 Oct. 22 Request for Production of Documents filed.
- (6) 1987 Dec 14 Motion for Assertion for Preference filed.
- (7) 1988 Feb. 16 Response to request for production of Documents filed. (to Wesco Mechanical Inc)
- (8) 1988 Mar. 15 Answers to Interrogatoreis filed.
- (9) 1988 June 2 Notice to take Deposition filed.
- (10) 1988 June 2 Notice to take Deposition filed.
- (11) 1988 June 2 Notice to take Deposition filed.
- (12) 1988 June 2 Notice to take Deposition filed.
- (13) 1988 June 2 Notice to take Deposition filed.
- (14) 1988 June 2 Notice to take Deposition filed.
- (15) 1988 June 2 Notice to take Deposition filed.
- (16) 1988 June 2 Notice to take Deposition filed.
- (17) 1988 June 2 Notice to take Deposition filed.
- (18) 1988 June 2 Notice to take Deposition filed.
- (19) 1988 June 2 Notice to take Deposition filed.
- (20) 1988 June 2 Notice to take Deposition filed.
- (21) 1988 June 2 Notice to take Deposition filed.
- (22) 1988 June 2 Notice to take Deposition filed.
- (23) 1988 June 2 Notice to take Deposition filed.
- (24) 1988 June 2 Notice to take Deposition filed.
- (25) 1988 June 2 Notice to take Deposition filed.
- (26) 1988 June 2 Notice to take Deposition filed.
- (27) 1988 Oct. 11 Request for three (3) Subpoena duces tecum filed.
- (28) 1988 Oct. 11 Subpeona duces tecum issued and delivered to sheriff for service. (\$15.pd)
SHERIFF'S Return: (DR. HENRY YOUNG) Served 10-19-88
- (29) 1988 Oct. 11 Subpoenas duces tecum issued and mailed to Sheriff of Baltimore City for service.
Sheriff's Return; (CUST OF REC. NORTH CHARLES GEN. HOSP)l/w Ms. Brown 10-14-88 (\$30pd)
(CUST. OF REC. FRANKLIN SQUARE HOSP) WRONG COUNTY

CONTINUED

- (30) 1988 Dec. 21 Request for Subpoena Duces Tecum filed.
(31) 1988 Dec. 21 Request for Subpoena Duces Tecum filed.
(32) 1988 Dec. 21 Request for Subpoena Duces Tecum filed.
(33) 1988 Dec. 21 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Henry Young) served 12/22/88
(34) 1988 Dec. 21 Two Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records, North Charles General Hospital) Served: 12/30/88
(Custodian of Records, Franklin Square Hospital) Served: 1/3/89
(35) 1989 May 2 Stipulation/Partial Settlement in Lieu of Appeal and Remand to the Workers' Compensation Commission filed.
(36) 1989 June 7 Order of Court filed. ORDERED, and ADJUDGED that the herein Appeal from Workers' Compensation Commission is hereby DISMISSED with prejudice and REMANDED to the Workers' Compensation Commission for its consideration and approval, and issuance of an Order in compliance with the foregoing provisions. Copies mailed to Messrs. Karp and Franklin.
(37) 1989 June 14 Certified Copy of Docket Entries mailed to Workers' Compensation Commission.
(38) 1989 Oct. 6 Order of Satisfaction filed..... FULLY AND FINALLY SETTLED.

Franklin Freeman	1987 Sept. 22nd	LAURA W. BROWN (WILLIAMS) Claimant	CIVIL LAW DOCKET 130 FOLIO 55 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. 5.00 _____ Defendant Sol. 5.000 _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1115645</div> Barbara S. Schlachman		vs. CORNER BAZAAR - Employer and STATE ACCIDENT FUND - Insurer	

- (1) 1987 Sept. 22 Original papers and certified copy of docket sheet from the Circuit Court for Baltimore City filed. (Administrative Appeal)
- (2) 1987 Sept. 24 Notice of Transfer mailed to Attorney Schlachman and Attorney Freeman.

Walter S. B. Childs	1987 Sept. 22nd	HORIZON BUILDERS, INC.	CIVIL LAW DOCKET 130 FOLIO 56 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs.	
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115646</div> Timothy D. Murname		LAWRENCE HECKEL AND PATRICIA HECKEL	

JURY

- (1) 1987 Sept. 22 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1987 Sept. 24 Notice of Jury Demand mailed to Messrs. Childs and Murname.

1115647	1987 Sept. 22nd	NATHANIEL JOHNSON, JR. #126605	CIVIL LAW DOCKET 130 FOLIO 57 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. INMATE GRIEVANCE COMMISSION DEPARTMENT OF PUBLIC SAFETY	

- (1) 1987 Sept. 22 Order for Appeal filed.
- (2) 1987 Sept. 22 Petition for Reversal of Administrative Agency Decision filed.
- (3) 1987 Sept. 24 Copy of Order for Appeal mailed to Stuart Nathan.
- (4) 1987 Sept. 24 Notice of filing mailed to Petitioner.
- (5) 1987 NOV. 9 Answer to Order for Appeal filed. (INmate Grievance Commission)
- (6) 1987 Nov. 25 Motion to strike with copy of Memorandum opinion filed. DENIED 12/21/87
- (7) 1987 Nov. 25 Certificate of record with exhibits filed.
- (8) 1989 Feb 6 Correspondence filed. RE: Hearing dates
- (9) 1989 Feb. 23 Correspondnace filed. RE; Letter form Mr. Johnson to Judge Williams -Mr. Johnson would like a hearing on all cases.
- (10) 1989 Feb. 28 Correspondance filed. RE: Letter form Mr. Johnson to Mr. Schafer - hearing.
- (11) 1989 May 26 Case called for Hearing on Grievance in Open Court before Judge Eugene M. Lerner. Court affirms decision of the Inmate Grievance Commission and Department of Public Safety. Counsel to prepare order (Nathan). (Copies mailed to Attorney Nathan and to Nathaniel Johnson on 5/30/89)
- (12) 1989 June 1 Correspondence from Nathaniel Johnson to Judge Lerner filed. Re: Request transcript to be sent to him.
- (13) 1989 June 1 Order of Court filed. ORDERED, that the decision of the Inmate Grievance Commission be and is hereby affirmed.
"AFFIRMED"
- (14) 1989 June 1 Order of Court filed. ORDERED, that the decision of the Inmate Grievance Commission in this case be and is hereby affirmed.
"AFFIRMED"

1115648	1987 Sept. 22nd	NATHANIEL JOHNSON, JR.	CIVIL LAW DOCKET 130 FOLIO 58 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. INMATE GRIEVANCE COMMISSION DEPARTMENT OF PUBLIC SAFETY	

- (1) 1987 Sept. 22 Order for Appeal filed.
- (2) 1987 Sept. 22 Petition for Reversal of Administrative Agency Decision filed.
- (3) 1987 Sept. 24 Copy of Notice for Appeal to Stuart Nathan.
- (4) 1987 Sept. 24 Notice of filing mailed to Petitioner.
- (5) 1987 Nov. 19 Motion to strike with copy of Memorandum Opinion filed. DENIED 12/21/87
- (6) 1987 Nov. 25 Certificate of record with exhibits filed.
- (7) 1989 Feb. 7 Appellant's Amended Petition for Reversal of Administrative Agency Decision filed.
- (8) 1989 May 26 Case called for Hearing on Grievance in Open Court before Judge Eugene M. Lerner. Testimony taken. Court affirms the decision of the Inmate Grievance Commission and Department of Public Safety. Counsel to prepare order (Nathan). (Copies mailed to Attorney Nathan and to Nathaniel Johnson on 5/30/89)

Matthew S. Evans, Jr.	1987 Sept. 22nd	FRANCES R. DVORAK	CIVIL LAW DOCKET 130 FOLIO 59 Receipt No. <u>L-88724</u> Date Pd. <u>9/22/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Robert J. Dvorak</u> <u>ADDITIONAL COSTS</u> Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>10.pd 10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>30.00</u> Receipt No. <u>L103091</u> Date Pd. <u>9-8-89</u> By: <u>PIPER & MARBURY</u>
		vs.	
1115649		1. BOB BELL FORD, INC.	
		AND	
		2. FORD MOTOR COMPANY	
1. Preller & Preller 1. David J. Preller Sr			
1 2. M. Rosewin Sweeney Piper & Marbury			
			JURY

- (1) 1987 Sept. 22 Complaint, Prayer for Jury Trial, and Exhibits filed. (Contract)
- (2) 1987 Sept. 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Bob Bell Ford, Inc. Serve : Bob Bell) Summoned 9/25/87
- (3) 1987 Sept. 24 Summons issued and mailed to the sheriff of Baltimore city to be served.
Sheriff's Return: (Ford Motor Company Serve On: Resident Agent Corporation Trust, Inc.) Served 9/30/87
- (4) 1987 Oct. 19 Answer to Defendant Bob Bell Ford Inc filed.
- (5) 1987 OCT. 30 ANswer filed. (Ford Motor Company)
- AT ISSUE
- (6) 1987 NOV. 4 NOitce of SUBstitution of COunsel filed. (withdraw David J. Preller Enter M. ROsewin Sweeney)
- (7) 1987 Dec. 15 Interrogatories filed. (to: Frances R. Dvorak)
- (8) 1987 Dec. 15 Request for PROduction of Documents filed. (Ford Motor Company)
- (9) 1989 Jan. 23 Motion for Dismissal for Lack of Prosecution filed. Denied 2/22/89
- (10) 1989 Feb. 10 Answer to Motion for Dismissal for Lack of Prosecution filed.
- (11) 1989 Feb. 10 Answer to Request for Production of Documents filed.
- (12) 1989 Feb. 10 Answers to Interrogatories, and Exhibits filed. (Frances R. Dvorak)
- (13) 1989 Sept. 6 Stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

DISMISSED WITH PREJUDICE SETTLED AND OFF

Jim McCadden	1987 Sept. 23rd	HELEN L. JENNINGS	CIVIL LAW DOCKET 130 FOLIO 61 Receipt No. L-88723 Date Pd. 9/23/87 ADVANCE CLERK 70.00 By: Jean McCadden ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00 apid Defendant Sol. 5.pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 15.00 Receipt No. L99161 Date Pd. 3-14-89 By: SEMMES, BOWEN & SEMMES
		VS.	
1115651		CHARLES ELMER SMITH, III	
ROBERT E. SCOTT, JR SEMMES, BOWEN & SEMMES			

COURT CLERK
HAS RECEIVED
2/10/89
T

JURY

- (1) 1987 Sept. 23 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Sept. 24 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Charles Elmer Smith, III) Summoned 9/25/87
- (3) 1987 Nov. 25 Answer to complaint filed. (Defendant)
- (4) 1987 Nov. 25 Interrogatories filed. (TO: Helen L. Jennings)
- (5) 1988 Feb. 16 Answer to Interrogatories Filed.
- (6) 1988 Mar. 14 Plaintiff's Answers to Interrogatories Filed.
- (7) 1988 Apr. 25 Notice to Take Deposition filed.
- (8) 1988 Apr. 25 Notice to Take Deposition filed.
- (9) 1988 July 25 Notice to Place Case on Consolidated Jury Trial Docket filed.
- (10) 1989 Feb. 1 Notice to take Deposition filed.
- (11) 1989 Feb. 8 Request for four Subpoena Duces Tecums filed.
- (12) 1989 Feb. 6 Two Subpoena Duces Tecums issued and mailed to Sheriff of Balto. Co. to be served.
Sheriff's Return: (Dr. Donald Wood(Non Est, In Hospital until March
(Trooper M. G. Hurley) Served: 2/10/89
- (13) 1989 Feb. 6 One Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec/Anne Arundel Hosp.) Served: 2/7/89
- (14) 1989 Feb. 6 One Subpoena Duces Tecum issued and mailed to Sheriff of Balto. City to be served.
Sheriff's Return: (Dr. Magdi Henein) Served: 2/9/89
- (15) 1989 Feb. 7 Request for Subpoena Duces tecum filed.
- (16) 1989 Feb. 7 Subpoena Duces Tecum issued and mailed to Sheriff of Balto. City to be served.
Sheriff's Return: (Charles Elmer Smith, III,
c/o Robert E. Scott, Jr. Esq.)
- (17) 1989 Feb. 13 Request for Postponement filed.
- (18) 1989 Mar. 13 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

Joel L. Katz	1987 Sept. 23rd	DONALD STRITTMATTER - Claimant	CIVIL LAW DOCKET 130 FOLIO 62 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Pd. Clerk \$70.00+\$10.00 Plaintiff Sol. \$5.00 Pd. Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$90.00 Receipt No. L-95088 Date Pd. 8/10/88 By: Joel L. Katz
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1115652</div> Alfred M. Porth * SMITH, SOMERVILLE & CASE		vs. * FERGUSON TRENCHING CO., INC. Employer and *NORTHERN INS. CO. OF NY MARYLAND CASUALTY COMPANY Insurer and SUBSEQUENT INJURY FUND	

JURY

- (1) 1987 Sept. 23 Notice of Appeal filed.
 (2) 1987 Sept. 23 Appeal Petition filed.
 (3) 1987 Sept. 23 Election for Jury Trial filed.
 (4) 1987 Oct. 7 Answer to Claimant's Appeal Petition filed. (Ferguson Trenching Co.)
 (5) 1987 Oct. 7 Subsequent Injury Fund's Answer to Appeal Petition of the Claimant filed.
 (6) 1987 Oct 27 Case Record and Transcript of Proceedings filed.

AT ISSUE

- (7) 1988 Feb. 2 Motion in Limine with Exhibits filed.
 (8) 1988 Feb. 2 Request for Summons for a Witness filed.
 (9) 1988 Feb. 2 Request for Summons for a Witness filed.
 (10) 1988 Feb. 2 Summons issued and mailed to Attorney Peyton for service by Private Process.
 (Dr. Stanley Friedler and George W. Settle, M.D.)
 (11) 1988 Feb 8 Notice of Videotape Deposition Filed.
 (12) 1988 Feb. 17 Request for Five Subpoena's Filed.
 (13) 1988 Feb. 17 Five Subpoena's issued and mailed to Attorney Peyton for service by private process.
 (14) 1988 Aug. 10 Order of Dismissal filed... AGREED, SETTLED AND SATISFIED

Joel L. Katz

1987
Sept.
23rd

DONALD STRITTMATTER - Claimant

CIVIL LAW DOCKET 130
FOLIO 63

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00+\$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-95089
Date Pd. 8/10/88
By: Joel L. Katz

vs.

*FERGUSON TRENCHING CO., INC.
Employer

and

* NORTHERN INS. CO. OF NY
MARYLAND CASUALTY COMPANY - Insurer

and

SUBSEQUENT INJURY FUND

1115653

Alfred M. Porth *
SMITH, SOMERVILLE & CASE

- (1) 1987 Sept. 23 Notice of Appeal filed. (AMended)
(2) 1987 Sept. 23 Amended Appeal Petition filed.
(3) 1987 Sept. 23 Amended Election for Jury Trial filed.
(4) 1987 Oct. 7 Answer to Claimants Appeal Petition filed. (Ferguson Trenching Co.)
(5) 1987 Oct. 9 Subsequent Injury Funds Answer to Appeal Petition of the claimant filed.
(6) 1987 Oct 21 Case Record and Transcript of Proceedings from the Wrokers' Compensation Commission filed (IN VAULT)
(7) 1987 Dec. 14 Subsequent Injury Fund's Interrogatories filed.
(8) 1987 Dec. 21 Motion to Compel Physical Examination of Claimant (Plaintiff), Statement of Points and Authorities, Request for Hearing filed.
(9) 1987 Dec. 28 Answer to Motion to Compel Physical Examination of claimant filed.
(10) 1988 Jan. 6 Interrogatories filed.
(11) 1988 Feb. 9 Request for two Subpoenas filed.
(12) 1988 Feb. 9 Two subpoenas issued and mailed to Attorney Peyton for service by private process.
(13) 1988 Feb. 2 Motion in Limine with exhibit filed.
(14) 1988 Feb. 17 Request for subpoena filed.
(15) 1988 Feb. 17 Subpoena duces tecum for three witnesses issued and delivered to attorney Peyton for serive by private process.
(16) 1988 Aug. 10 Order of Dismissal filed...AGREED, SETTLED AND SATISFIED

James R. Avnet	1987 Sept. 23rd.	STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION ACTING FOR AND ON BEHALF OF THE STATE OF MARYLAND	CIVIL LAW DOCKET 130 FOLIO 64 Receipt No. <u>L-88747</u> Date Pd. <u>9/23/87</u> ADVANCE CLERK <u>70.00</u> By: <u>James R. Avnet</u>
1115654		vs.	ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-94570</u> Date Pd. <u>7/19/88</u> By: <u>James R. Avnet</u> <u>State Highway Admin.</u>
		SIBYL MOON	
		AND	
		ANNE ARUNDEL COUNTY	

- (1) 1987 Sept. 23 Condemnation Petition and Plat filed.
- (2) 1987 Sept. 24 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Sibly Moon Serve ON; Samuel Schenker, Esq.) Summoned 9/28/87
(Anne Arundel County) Summoned 9/28/87
- (3) 1987 Nov. 20 Anser filed. (Anne Arundel County)
- (4) 1987 Nov. 24 Petition with consent and copy of general power of attorney filed.
- (5) 1987 Dec. 31 Consent Petition filed.
- (6) 1988 July 18 Line filed. RE: AGREED, SETTLED AND SATISFIED

William B. Bergen, Jr. 1987
Bradford G. Y. Carney Sept.
Callahan, Calwell & 23rd
Laudeman

1115655

Dale B. Garbutt
Whiteford, Taylor
& Preston

HARRISON M. SANDROCK JR.- Plaintiff &
AND Counter Defendant
FERN C. SANDROCK
AND
FERN C. S. SARGENT, Individually
and
Carolyn Sargent, a minor by Fern C. S.
Sargent

VS.

EMMA J. FLOWERS - Defendant & Counter
Plaintiff
AND
FLANDER D. FLOWERS. - Defendant &
Counter Plaintiff

CIVIL LAW DOCKET 130
FOLIO 65

Receipt No. L-88756
Date Pd. 9/24/87
ADVANCE CLERK 70.00
By: Callahan, Calwell,
And Laudeman

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-93666
Date Pd. 6/3/88
By: Whiteford, Taylor &
Preston

JURY

- (1) 1987 Sept. 23 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1987 Sept. 24 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Emma J. Flowers) served 9/29/87
(Flander D. Flowers) served 9/29/87
(3) 1987 Oct. 23 MOTion to Strike Ans Enter Appearance filed.
(4) 1987 Oct. 28 Interrogatories filed.
(5) 1987 Oct. 28 ANswer filed. (Emma J. & Flander D. Flowers)

ISSUE
(6) 1988 Feb. 26 Counter-Cliaim Against Harrison M. Sandroock, Jr., filed.
(7) 1988 Mar. 1 Interrogatories Filed. (Harrison M. Sandroock, Jr.)
(8) 1988 Mar. 10 Plaintiff's Answers to Interrogatories Filed.
(9) 1988 Mar. 10 Plaintiff's Answers to Interrogatories Filed.
(10) 1988 Mar. 15 Plaintiff's Answers to Interrogatories Filed.
(11) 1988 Mar. 15 Plaintiff's Answers to Interrogatories Filed.
(12) 1988 Mar. 17 Notice to take Deposition Filed. (Fern Sandroock)
(13) 1988 Mar. 17 Notice to take Deposition Filed. (Harrison Sandroock, Jr.)
(14) 1988 Apr. 14 Notice to take deposition filed. (Carolyn C. Sargent)
(15) 1988 Apr. 14 Notice to take deposition filed. (Fern C. Sandroock Sargent)
(16) 1988 Apr. 19 Notice to take deposition filed. (Emma J. Flowers -)
(17) 1988 Apr. 27 Answers to Interrogatories filed. (Emma J. Flowers)
(18) 1988 May 9 Answer to Counter-Claim filed. (Harrison M. Sandroock, Jr.)
(19) 1988 May 11 Request for Four Subpoenas filed.
(20) 1988 May 11 Four Subpoenas issued and mailed to Attorney Carney for service by private process.
(21) 1988 May 20 Change of Address filed. (Attorney Miles)
(22) 1988 May 20 Affidavit of Service filed. (Bette Kirshman 5/11/88)
(23) 1988 May 20 Affidavit of Service filed. (David Lowe, M.D. 5/11/88)
(24) 1988 May 20 Affidavit of Service filed. (Ashok Krishnaswamy, M.D. 5/11/88)
(25) 1988 June 3 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED AS TO COUNTERCLAIM
AGAINST HARRISON M. SANDROCK, JR.
(26) 1988 June 3 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Vernon G. Frame

1987
Sept.
24th

J & D CONTRACTORS, INC.

CIVIL LAW DOCKET 130
FOLIO 66

Receipt No. L-88763
Date Pd. 9/24/87
ADVANCE CLERK 70.00
By: Vernon G. Frame

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 5.00

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

1115656

Ellis J. Koch

~~LASKIN-CURLEY, INC.~~
t/a ~~PREMIERE CONSTRUCTION COMPANY, INC.~~
Dismissed With Prejudice 2/24/88

* PREMIER CONSTRUCTION CO., INC.
and

* DENNIS LASKIN, Individual

* Added per Amended Complaint 12/15/88

- (1) 1987 Sept. 24 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Sept. 25 Summons issued and mailed to the Sheriff of Montgomery County to be served. (\$15.00 paid)
Sheriff's RETURN: (Laskin-Curley, Inc. t/a Premiere Construction Serve:
Dennis Laskin, Resident Agent) Summons Non-Est. 10-2-87
Evading Service.
- (3) 1987 NOV. 20 Request for reissuance of summon filed.
- (4) 1987 DEC. 7 SUMmon reissued and delivered to Attorney Frame for service by Private Process.
(LASKIN-CURLEY, INC SERVE ON: DENNIS LASKIN)
t/a PREMIERE CONSTRUCTION)
- (5) 1988 Jan. 19 Motion to Dismiss, Points and Authorities filed.
- (6) 1988 Jan. 19 Affidavit of Private Porcess server filed. (Dennis Laskin 1-5-88)
- (7) 1988 Jan. 29 Response to Defendant's Motion to Dismiss and Motion to AMend Complaint under Rule 2-341 with exhibit filed.
- (8) 1988 Fe. 10 Order of Court... Ordered that the Motion to Dismiss is granted, with leave to amend and serve the proper Defendant. (Copies mailed to Messrs. Frame and Koch by Judge's Secretary.)
- (9) 1988 Feb. 24 Order of Court Filed. ORDERED... That the name of the Defendant be amended by interlineation to Premiere Construction Company, Inc. And Plaintiff is Granted leave to serve Defendant. Copies mailed to Attorney Frame and Koch.
- (10) 1988 Dec 15 Amended Complaint filed.
- (11) 1988 Dec 27 Motion to Dismiss and for Attorney Fees filed.
- (12) 1988 Dec 30 Response to Defendant's Motion to Dismiss and for Attorney Fees and Request for a hearing on Motion filed.
- (13) 1989 Jan 6 Caption Reply to Plaintiff's Reponse filed.
- (14) 1989 Jan 24 Three (3) Summons issued and mailed to Montgomery County to be served.
(Amended Complaint)
Sheriff's Return: (Laskin-Curley, Inc) Non Est. 3/27/89
(Dennis Laskin) Non Est 3/27/89
(Premiere Construction Co., Inc) Non Est 3/30/89
- (15) 1989 Mar. 28 Case called for hearing on Pending Motions in Open Court before Judge Bruce C. Williams. Testimony taken. Plaintiff not present. Counsel heard. Court Grants Motion to Dismiss with prejudice - award Counsel fees of \$550.00. Def. to prepare Order. (copies mailed to Messrs. Frame and Koch)
- (16) 1989 Apr. 5 Montgomery County Sheriff's Return filed. (Laskin-Curley, Inc. Non Est. 3/27/89)
- (17) 1989 Apr. 5 Montgomery County Sheriff's Return filed. (Dennis Laskin, 3/27/89)

- (18) 1989 Apr. 5 Order of Court filed....ORDERED, that the Defendants Laskin - Curley, Inc., t/a Premiere Construction, Motion to Dismiss is Granted with Prejudice and it is further ORDERED, that the Plaintiff, J & D Contractors, Inc. pay attorney fees in the amount of five hundred and fifty dollars (\$550.00) to the Defendant, Laskin-Curley, Inc., t/a Premiere Construction. (copies mailed to Messrs. Frame and Koch)
- (19) 1989 Apr. 7 Montgomery County Sheriff's Return filed. (Premiere Construction Co. Non Est 3/30/89)
- (20) 1989 Apr. 10 Correspondence filed. Re. Request to reissue summons. RECALLED

DISMISSED WITH PREJUDICE AS TO LASKIN-CURLEY, INC.,
t/a PREMIERE CONSTRUCTION, INC., ONLY

- (21) 1989 May 16 Summons reissued and delivered to Attorney Frame for service by Private Process.
- (22) 1989 Sept 1 Motion to Reissue filed.
- (23) 1989 Sept 21 Summons reissued with copy of Amended Complaint and mailed to Attorney Frame for service by Private Process.

INDEXED IN JUDGMENT INDEX

Gary A. Schapiro	1987 Sept. 24th	ANTHONY LUCKE, SR. AND REGINA LUCKE AND TRACEY TUDOR AND MARK BLANKENSHIP AND Anthony Lucke, Jr., by his father and nest friend Anthony Lucke, SR. VS. RICHARD ARK. JR. AND LINDA ARK	CIVIL LAW DOCKET 130 FOLIO 68 Receipt No. <u>L-88765</u> Date Pd. <u>9/24/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Rocklin, Franklin &</u> <u>Schapito</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>5.00 10.</u> Sheriff <u>\$10.00 Pd.*</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1115658			
Mary R. Cortezzo VID-GINSBURG William F. Flood, III COUNCIL, BARADEL, KOSMERL & NOLAN <i>COSTS transferred</i>			
*L-107988-\$10.00 appearance fee Pd. 4/19/90, Council, Baradel, Kosmerl & Nolan			JURY

- (1) 1987 Sept. 24 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1987 Sept. 25 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's RETURN: (Richard Ark,Jr.) Summoned 9/28/87
(Linda Ark) Summoned 9/28/87
(3) 1987 Oct. 13 Answer filed. (Richard Ark, Linda Ark)
(4) 1987 Oct. 13 Interrogatories filed.
(5) 1988 Feb. 24 Motion for Sanctions to Dismiss Plaintiff's Case, Points and Authorities and Exhibits filed.
AT ISSUE
(6) 1988 Mar. 3 Answer to Motion for Sanctions to Dismiss Plaintiffs case with exhibits filed.
(7) 1988 Mar. 16 Interrogatories filed.
(8) 1988 Mar. 17 Answns to INTERrogatores, exhibts filed.(Tracy Tudor)
(9) 1988 Mar. 17 Answers to INTERrogatories, exhibtrs filed. (Anthony Lucke JR)
(10) 1988 Mar. 17 Answers to INTERrogatoresi, exhibts filed. (Regina Lucke)
(11) 1988 Mar. 17 Answers to INTERrogatories ,e xhibts filed. (ANthony Lucke Sr.)
(12) 1988 Mar. 18 Answers to INTERrogatories , exhbts filed. (Mark BlankenshiP)
(13) 1988 Apr. 7 Motion for Summary Judgment, Memorandum of Points and Authorities Filed.
(14) 1988 Apr. 11 Response to Motion for Summary Judgment Filed.
(15) 1988 Apr. 29 Defendants' Motion for Summary Judgment not signed by Judge Williams.
(16) 1988 Apr. 29 Affidavit filed.
(17) 1988 Apr. 29 Answers to INTERrogatoresis filed. (Defendants)
(18) 1988 May 2 Order of court filed....ORDERED, that Defendant Linda Ark's Motion for Summary Judgment is hereby DENEID without prejudice. Copies mailed to Messrs. Schapiro & Cortezzo on 5-9-88.
(19) 1988 May 11 Amended Complaint and Election for Jury Trial filed.
(20) 1988 May 16 Answer to Complaint filed. (Richard Ark)
(21) 1988 June 3 Motion to Compel, Points and Authorities, Certificate of Compliance with Exhibits filed. Moot E. Lerner on 7/11/88 (Copies to Messrs. Cortezzo & Schapiro on 7/11/88)
(22) 1988 June 15 Motion to Protect filed. Motion to Protect DENIED on 7/11/88 (Copies to Messrs. Cortezzo & Schapiro on 7/11/88)
(23) 1988 June 15 Response to Defendants' Motion to Compel filed.
(24) 1988 June 15 Supplemental Answers to Interrogatories filed.
(25) 1988 June 15 Supplemental Answers to Interrogatories filed.
(26) 1988 June 27 Response to Defendants' Motion to Compel filed.
(27) 1988 June 27 Motion to Protect filed.
(28) 1988 June 17 Supplemental Answers to Interrogatories filed.
(29) 1988 June 27 Supplemental Answers to Interrogatories filed.

Continued

- (30) 1988 June 3 Motion to Compel with Points and Authorities filed.
(31) 1988 June 3 Certificate of Compliance filed.
(32) 1988 June 15 Motion to Protect filed
(33) 1988 June 15 Response to Defendant's Motion to Compel filed.
(34) 1988 June 15 Supplemental Answers to Interrogatories filed.
(35) 1988 June 15 Supplemental Answers to Interrogatories filed.
(36) 1988 June 27 Supplemental Answers to Interrogatories filed.
(37) 1988 June 27 Supplemental Answers to Interrogatories filed.
(38) 1988 June 27 Motion to Protect filed.
(39) 1988 June 27 Response to Defendant's Motion to Compel filed.
(40) 1988 July 11 Order of Court filed.... ORDERED that Plaintiff Cynthia Marie Blankenship shall respond to Defendant's Interrogatories on May 12, 1988 and the Motion to Protect is DENIED. (Copies to Messrs Cortezzo & Schapiro on 7/11/88)
(41) 1988 July 22 line filed re: Withdraws Interrogatories filed on May 12, 1988.
(42) 1988 July 22 Interrogatories filed. (To Cynthia Blankenship)
(43) 1988 Aug. 11 Answers to Interrogatories filed.
(44) 1988 Oct. 14 Line filed. RE: Change of Address of Mary R. Cortezzo counsel for def. is 6708 ALEXANDER BELL DRIVE, COLUMBIA, MD 21046, Phone #1-800-451-1464.
(45) 1989 Mar. 7 Line filed. RE: Strike appearance of Mary R Cortezzo as counsel for defs. Arks, enter appearance of David Ginsburg as counsel for the Arks.
(46) 1989 Mar. 7 Line filed. RE: Strike appearance Mary Cortezzo as counsel for def. Michael W Smith and enter appearance of David Ginsburg as counsel for same.
(47) 1989 June 20 Answer to Amended Complaint filed. (Richard Ark and Linda Ark)
(48) 1989 Sept. 21 Line filed. RE: request to set case in for trial.
(49) 1989 Nov. 8 Second Request for Production of Documents and Property filed.
(50) 1989 Nov. 13 Response to Second Request for Production of Documents and Property filed.
~~(51) 1989 Nov. 13 Interrogatories filed. (To Karen G. Connelley)-----~~ Entered in Error
~~(52) 1989 Nov. 13 Notice to take Deposition filed.~~ Entered in Error
(51) 1990 Jan. 5 Notice to take Deposition filed.
(52) 1990 Apr. 16 Line filed. RE: enter appearance of William F. Flood, III, as counsel for Defendants, Richard Ark, Jr. and Linda Ark)
(53) 1990 Apr. 16 Line filed. RE: strike appearance of David B. Ginsburg as counsel for Defendants, Richard Ark and Linda Ark.
(54) 1990 Apr. 16 Notice of Deposition Duces Tecum filed. (Custodian of Records, Joseph A. Ciotola, M.D.)
(55) 1990 Apr. 16 Notice of Deposition Duces Tecum filed. (Custodian of Records, St. Agnes Hospital)
(56) 1990 Apr. 16 Notice of Deposition Duces Tecum filed. (Custodian of Records, Dr. Ali H. Afrookteh, M.D.)
(57) 1990 Apr. 16 Notice of Deposition Duces Tecum filed. (Custodian of Records, Dr. Allan H. Macht)
(58) 1990 Apr. 16 Notice of Deposition Duces Tecum filed. (Custodian of Records, Stuart C. Levine)
(59) 1990 Apr. 16 Notice of Deposition Duces Tecum filed. (Custodian of Records, Ralph M. Colvin, RPT)
(60) 1990 Apr. 16 Notice of Deposition Duces Tecum filed. (Custodian of Records, North Arundel Hospital)
(61) 1990 Apr. 16 Seven Requests for Subpoena Duces Tecum filed.
(62) 1990 Apr. 16 Six Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore City to be served. (\$90.00 Pd.)
Sheriff's Return: (Custodian of Records,
Joseph A. Ciotola, M.D.) served 4/19/90
(Custodian of Records,
St. Agnes Hospital) Served 4/24/90
(Custodian of Records,
Dr. Ali H. Afrookteh, M.D.)
(Custodian of Records,
Dr. Allan H. Macht, M.D.) Served 4/20/90
(Custodian of Records,
Stuart C. Levine, M.D.) Served 4/20/90
(Custodian of Records,
Ralph M. Colvin, RPT) served 4/19/90
(63) 1990 Apr. 16 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records,
North Arundel Hospital) served 4/23/90
(64) 1990 Apr. 19 Notice of Deposition Duces Tecum filed. (Custodian of Records, Joseph A. Ciotola, M.D.)
(65) 1990 Apr. 19 Notice of Deposition Duces Tecum filed. (Custodian of Records, St. Agnes Hospital)
(66) 1990 Apr. 19 Notice of Deposition Duces Tecum filed. (Custodian of Records, Dr. Ali H. Afrookteh, M.D.)
(67) 1990 Apr. 19 Notice of Deposition Duces Tecum filed. (Custodian of Records, Dr. Allan H. Macht)

CONTINUED

1115658	1987 Sept. 24th	ANTHONY LUCKE, SR., et al. vs. RICHARD ARK, JR. LINDA ARK	LAW DOCKET 130 FOLIO 68-A
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- (68) 1990 Apr. 19 Notice of Deposition Duces Tecum filed. (Custodian of Records, Stuart C. Levine)
- (69) 1990 Apr. 19 Notice of Deposition Duces Tecum filed. (Custodian of Records, Ralph M. Colvin, RPT)
- (70) 1990 Apr. 19 Notice of Deposition Duces Tecum filed. (Custodian of Records, North Arundel Hospital)
- (71) 1990 Apr. 30 Correspondence filed. Re: Report from Dr. Macht as supplement to Answers.
- (72) 1990 May 9 Copy of Correspondence filed. Re: Reports from North Arundel Hospital.
- (73) 1990 May 18 Correspondence filed. Re: Reports from dr. Reahl concerning Mr. Lucke as supplement to Answers.
- (74) 1990 June 15 Correspondence filed. RE: Report from Dr. G. Edward Reahl, Jr.
- (75) 1990 Nov. 16 Plaintiffs' Requests for Admission of Facts and Genuineness of Documents and Exhibits filed.
- (76) 1990 Nov. 30 Answer to Plaintiffs' Request for Admission of Facts and Genuineness of Documents filed.
- (77) 1991 Aug. 26 Certificate of Service filed. (Dr. Edward R. Cohen)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 05812-MT

Jerome Blum

1987
Sept.
24th

TINA L. SMITH

CIVIL LAW DOCKET 130

FOLIO 69

Receipt No. L-88767
Date Pd. 9/24/87
ADVANCE CLERK 70.00
By: Jerome Blum

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

TONYA BENNETT

AND

DEBORAH E. BENNETT

1115659

- (1) 1987 Sept. 24 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Sept. 25 Summons issued and mailed to Attorney Blum for service by Private Process.
(3) 1987 Oct. 13 Affidavit of Service filed. (Deborah Bennett, 10/5/87)
(4) 1987 NOV. 5 Request for Re-issue of Summons filed.
(5) 1987 NOV. 16 Summons DUCes Tecum for one witness issued and mailed to attorney Jerome Blum for service by private process.
Sheriff's Return: (TONYA BENNETT)

~~Harry Levy~~

1987
Sept.
24th

JOANNE WORLEY GILLISS

CIVIL LAW DOCKET 130
FOLIO 70

Receipt No. L-88768
Date Pd. 9/24/87
ADVANCE CLERK 70.00
By: Schulman & Treum

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

HOUSEHOLD FINANCE CORPORAITON

JURY

1115660

Gerald Danoff
DANOFF & KING, P.A.

- (1) 1987 Sept. 24 Complaint and Demand for Jury Trial filed. (Contract)
- (2) 1987 Sept. 25 Summons issued and mailed to Attorney Levy for service by Private Process.
- (3) 1987 Oct. 6 Affidavit of Service filed. (Loretha Coleman, 10/5/87)
- (4) 1987 Dec. 3 Answer to Complaint filed. (Household Finance Corporation)
- (5) 1987 Dec. 30 Interrogatories filed.
- (6) 1987 Dec. 30 Request for Production of Documents filed.
- (7) 1988 Mar. 9 Answers to Interrogatories filed.
- (8) 1988 Mar. 24 Response to Request for Production of Documents, Exhibits filed.
- (9) 1988 Aug. 30 Motion to Withdraw Appearance filed.
- (10) 1988 Sept. 22 Order of court filed. ...ORDERED that the Motion to Withdraw Appearance is GRANTED and IT IS FURTHER ORDERED that the appearance of Harry Levy and Schulman, Treem, Kaminkow & Gilden PA As counsel for the Plaintiff are hereby Stricken. Copies mailed 9-30-88 to messrs. Levy, Danoff and Ms. Gilliss.
- (11) 1988 Sept. 30 Notice to employ new counsel mailed to Messrs Levy, Danoff and Ms. Gilliss.
- (12) 1990 Aug. 20 Notice mailed pursuant to rule 2-507
- (13) 1990 Oct 4 Judgment extended in favor of Household Finance Corporation and against the Plaintiff JoAnne Worley Gilliss for Costs (Non Pres).
INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs (Non Pres)

Paul S. Blumenthal

1987
Sept.
24th

MICHAEL P. MULROONEY

AND

MAUREEN MULROONEY

VS.

*GIANT FOOD, INC.

AND

* HAROLD SHEER

1115661

William B. Spellbring, Jr.*

CIVIL LAW DOCKET 130
FOLIO 71

Receipt No. L-88769
Date Pd. 9/24/87
ADVANCE CLERK 70.00
By: Blumenthal,
Carpenter, Berkowitz
ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. 98743
Date Pd. 2-22-89
By: OMALLY, MILES &
HARRELL

JURY

- (1) 1987 Sept. 24 Complaint and Jury Demand filed. (Other Law)
- (2) 1987 Sept. 25 Summons issued and mailed to Attorney Blumenthal for service by Private Process.
- (3) 1987 Oct. 19 Memorandum of POINTS AND AUTHORITIES FILED
- (4) 1987 Oct. 19 Motion to Dismiss filed.
- (5) 1987 Oct. 19 Answer to Giant Food Inc filed.
- (6) 1987 NOV. 2 Notice of taking ORal Deposition filed. (Michael P. Mulrooney)
- (7) 1987 Nov. 5 Special Process Servers Affidavit of Service filed. (Harold Sheer, Pharmacist 11/21/87)
- (8) 1987 Nov. 23 Answer of HAROLD Sheer filed.
- (9) 1987 Nov. 23 Motio to Dismiss with Points and Authorities filed.
- (10) 1987 Dec. 4 Notice of taking Oral Deposition filed. (Michael P. Mulrooney)
- (11) 1987 Deposition of Michael P. Mulrooney filed.
- (12) 1988 Apr. 11 Defenants' Notice of Taking if Oral Depositions filed.
- (13) 1988 July 12 Interrogatories filed. (To Michael Mulrooney)
- (14) 1988 Dec. 19 Line filed re: Request Motion to Dismiss from 10/16/88 be set for hearing.
- (15) 1989 Feb. 21 Line of Dismissal filed....CASE DISMISSED WITH PREJUDICE.

- (1) 1987 Sept. 24 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1987 Sept. 25 Summons issued and delivered to the Sheriff to be served. (\$15.00 padi)
Sheriff's RETURN: (Norman T. Cully) served 9/29/87
- (3) 1988 Sept. 27 Answer to Complaint filed. (Norman Cully)
- (4) 1988 Sept. 29 Interrogatories filed. (To Tewie M. Hoon)
- (5) 1988 Sept. 29 Interrogatories filed. (To David Hoon)
- (6) 1988 Nov. 3 Notice of Depositions filed.
- (7) 1988 Nov. 3 Amended Complaint filed.
- (8) 1988 Nov. 18 Line filed re: Trial date scheduled with no objection from Defendant's Attorney.
- (9) 1988 Nov. 23 Summons issued for Amended Complaint and mailed to Attorney Barroll for service by private process.
- (10) 1988 Nov. 23 Answer to complaint filed.
- (11) 1988 Dec. 9 Notice of Deposition filed.
- (12) 1988 Dec. 9 Motion for Appointment of Commissioner to take Testimony filed.
- (13) 1988 Dec. 9 Commission to take Deposition Testimony outside of the State of Maryland filed.
- (14) 1988 Dec. 9 Request for Subpoena filed.
- (15) 1988 Dec. 9 Subpoena issued and delivered to Sheriff to be served. (\$15.00 pd.)
Sheriff's Return: (James Moulden) Non Est, Not living here
- (16) 1988 Dec. 20 Affidavit of Proof of Service filed. (James Moulden 12/11/88)
- (17) 1989 Jan. 27 Answer filed. (James Moulden)
- (18) 1988 June 28 Order of Court filed. (Motion for Appointment to Take Out of State Deposition Granted.) Copies mailed to Attorney Barroll 6/28/89.
- (19) 1989 July 12 Notice to Take Deposition filed. (James Mulden)
- (20) 1989 July 12 Notice to Take Deposition filed. (Norman T. Cully)
- (21) 1989 Sept. 25 Request for production of Documents filed.
- (22) 1989 Sept. 25 Notice to Take Deposition filed. (W.E. Landmesser, Jr., M.D.)
- (23) 1989 Sept. 25 Notice to Take Deposition filed. (Anne Arundel Orthopaedics, Inc.)
- (24) 1989 Sept. 25 Notice to Take Deposition filed. (Liberty Life Insurance Company)
- (25) 1989 Sept. 25 Notice to Take Deposition filed. (Johns Hopkins Hospital)
- (26) 1989 Sept. 25 Notice to Take Deposition filed. (Margaret M. Mullins, M.D., P.A.)
- (27) 1989 Sept. 25 Six Requests for Summons filed.
- (28) 1989 Sept. 25 Six Subpoenas for Deposition issued and mailed to Attorney Simmons for service by Private Process.
- (29) 1989 Sept. 26 Request for Summons filed.
- (30) 1989 Sept. 26 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records,
W.E. Landmesser, Jr., M.D.) served 10/4/89

- (31) 1989 Oct. 10 Answers of Texie M. Hoon to Interrogatories Propounded by Norman T. Cully, Defendant filed.
- (32) 1989 Oct. 18 Answers to David M. Hoon, Plaintiff, to Interrogatories Propounded by Norman T Cully, Defendant and Exhibits filed.
- (33) 1989 Oct. 24 Notice of Deposition filed. (Cust. of Records, Gardiner 11-22-89)
- (34) 1989 Oct. 24 Notice to Take Deposition filed. (Cust. of Records, Paul C. McAfee, M.D. 11-22-89)
- (35) 1989 Oct. 24 Request for witness summons for Deposition. Supa. issued and delivered to the atty for service on Cust. of Records, Paul C. McAfee, M.D.)
- (36) 1989 Nov. 13 Request for Summons filed.
- (37) 1989 Nov. 13 Summons issued and mailed to Attorney Simmons for service by private process.
- (38) 1990 Jan 12 Request for Subpoena filed.
- (39) 1990 Jan 13 Subpoena issued and mailed to Attorney Simmons for service by Private process.
- (40) 1990 Jan 22 Notice to take Deposition filed.
- (41) 1990 Feb. 8 Interrogatories filed. (To Norma Cully)
- (42) 1990 Feb. 8 Interrogatories filed. 9To James Moulden)
- (43) 1990 Mar 5 Supplemental Answers of David M. Hoon, Plaintiff to Interrogatories filed.
- (44) 1990 Mar 5 Response to David M. Hoon, Plaintiff, to Request for Production of Documents filed.
- (45) 1990 Mar 6 Request for two (2) Subpoenas filed.
- (46) 1990 Mar 6 One (1) Subpenas issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Donlin M. Long, M.D., Ph.D) Served 3/12/90
- (47) 1990 Mar 6 One (1) Subpoena issued and delivered to the Sheriff to be served. Sheriff's Return: (Walter E. Landmesser, Jr., M.D.) Non est, Unable to Contact 3/13/90
- (48) 1990 July 6 Request for Subpoena filed.
- (49) 1990 July 6 Subpoena issued and mailed to the Sheriff Baltimore City for service. (\$15.00 pd) Sheriff's Return: (Donlin M. Long MD) Summoned 7/12/90
- (50) 1990 July 6 Request for Subpoena filed.
- (51) 1990 July 6 Subpoena issued and delivered tot he Sheriff for service. (\$15.00 pd) Sheriff's Return: (Walter E. Landmesser, Jr. MD) Served 7/11/90
- (52) 1990 Aug. 10 Consent Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Russell T. Potee, Jr.

1987
Sept.
25th

EDWARD V. HEPPDING

CIVIL LAW DOCKET 130
FOLIO 73

Receipt No. L-88797
Date Pd. 9/25/87
ADVANCE CLERK 70.00
By: Russell t. Potee, Jr

ADDITIONAL COSTS

Clerk 5.00 paid
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim
3rd Party Claim

Supp. Proc.
Fi Fa
Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

TIMOTHY MCHUGH

AND

BRICK HOUSE BAR, INC.

1115663

- (1) 1987 Sept. 25 Complaint, Affidavit in Support of Judgment by Confession and Original Note filed. Judgment entered in favor of the Plaintiff, Edward V. Heppding and against the Defendants, Timothy McHugh and Brick House Bar, Inc. for the sum of \$13,810.59 and Costs of Suit.
- INDEXED IN JUDGMENT INDEX
- (2) 1987 Sept. 28 Summons for Confession of Judgment issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Timothy McHugh) Non Est. 9/24/87 home here burned out
(Brick House Bar, Inc.) Non Est 9/24/87 Burned out
- (3) 1988 Aug 15 Request to reissue Notice of Entry of Judgment by Confession filed.
- (4) 1988 Aug 15 Notice of Entry of Judgment by confession reissued and delivered to Attorney Potee Jr for service.
- (5) 1988 Aug. 29 Affidavit of Service filed. (Timothy McHugh 8/16/88)

Alfred E. Clasing III

1987
Sept.
25th

CHARLES K. ARMSTRONG, II

AND

MARGARET S. FIORINO

vs.

THOMAS E. COOK

1115664

CIVIL LAW DOCKET 130

FOLIO 74

Receipt No. L-88798
Date Pd. 9/25/87
ADVANCE CLERK 70.00
By: Cannoles & Clasing

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1987 Sept. 25 Complaint, Demand for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Sept. 28 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's RETURN: (Thomas E. Cook) summoned 9/30/87
(3) 1987 Nov. 20 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115665</div>	1987 Sept. 25th	NATHANIEL JOHNSON, JR.	CIVIL LAW DOCKET 130 FOLIO 75 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. INMATE GRIEVANCE COMMISSION DEPARTMENT OF PUBLIC SAFETY	

J. Joseph CURRAN Jr

- (1) 1987 Sept. 25 Order for Appeal filed.
 - (2) 1987 Sept. 25 Petition for Reversal of Administrative Agency Decision and Exhibits filed.
 - (3) 1987 Sept. 28 Copy of Appeal mailed to Stuart Nathan.
 - (4) 1987 Sept. 28 Notice of filing mailed to Petitioner.
 - (5) 1987 Sept. 28 Complaint for Declaratory and Injunctive Relief, Exhibits filed.
 - (6) 1987 Oct. 26 ANswer to Petition filed.
- AT ISSUE
- (7) 1987 Nov. 3 Writ of Habeas Corpus issued and mailed to Commissioner of Corrections, Transportation Unit, Baltimore, Maryland, 21202.
 - (8) 1987 Nov. 6 Certificate of Record with exhibits filed.
 - (9) 1987 Nov. 20 B-12 issued and mailed to Inmate Grievance Commission and N. Johnson.
 - (10) 1987 NOV 30 Appellant's Supplement to his Petition for Reversal of Administrative Agency Decision filed.
 - (11) 1988 Dec. 18 Case at issue-issues joined elects court trial before Judge H. Chester Goady Jr. Plaintiff & Counsel heard. Court will hold sub curia. Copies mailed 6-6-88 to Messrs. Johnson & Hildenbrand.
 - (12) 1988 May 31 Memorandum of Opinion and Order filed.
 - (13) 1988 May 31 Order of court filed...ORDERED that Petitions for reversal of Administrative Agency decision be and the same hereby are DENIED and it is further, ORDERED that the decisions of the Inmate Grievance Commission be and the same hereby are AFFIRMED and it is further ORDERED that for classification purposes appellant shall be deemed to have has a work history of less than six months, and it is further ORDERED that for classification purposes , there shall be no use of that part of Appellant's PSI containing the inaccurate work history and it is further, ORDERED that costs are assessed against the Appellant and are Waived. Copies mailed 6-6-88 to Messrs Johnson & Hildenbrand.

INDEXED IN JUDGMENT INDEX

John K. Gardner

1987
Sept.
25th

ANNE ARUNDEL COUNTY, MARYLAND

CIVIL LAW DOCKET 130
FOLIO 77

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

SANTAS" CORNER, INC.

1115667

- (1) 1987 Sept. 25 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Sept. 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Santas' Corner, Inc. Serve On: Charles R. Wilson, P.A. Resident Agent) non-est 9/29/87, moved
- (3) 1988 Feb. 4 Correspondence Riled Re: Request to reissue Summons.
- (4) 1988 Feb. 11 Summons reissued and mailed to Sheriff in Howard County to be served.
Sheriff's Return: (Charles R. Wilson, Resident Agent) Non-Est. 2/25/88

By: _____

- (1) 1987 Sept. 25 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Sept. 25 Summons issued and delivered to Attorney Noble for service by Private Process.

E. Gregory Lardieri

1987
Sept.
25th

WILLIAM G. ARMIGER, M.D.P.A.

CIVIL LAW DOCKET 130

FOLIO 79

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 _____
Defendant Sol. 5.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

LESLEY DALY

1115669

James M. Morrissey

JURY

- (1) 1987 Sept. 25 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Demand)
- (2) 1987 Sept. 29 Notice of filing mailed to Messrs. Lardieri and Morrissey.
- (3) 1988 Mar. 2 Complaint with Exhibits Filed. (William Armiger, M. D.)
- (4) 1988 Mar. 2 Motion for Summary Judgment with Exhibit Filed.
- (5) 1988 Aug. 16 Motion for Order of Default filed.
- (6) 1988 Sept. 27 Non-Military Affidavit with Exhibit filed.
- (7) 1988 Oct. 6 Order of court filed...ORDERED that Order of Default be entered in favor of the Plaintiff and against the Defendant as prayed. Copies mailed 10-10-88 to Messrs. Morrissey and ms. Terlep.
- (8) 1988 Oct. 10 Notice of Default ORDER mailed to Mr. Morrissey and ms. Terlep 10-10-88.
- (9) 1988 Dec. 8 Motion for Entry of Judgment by Default, Points and Authorities and Exhibits filed.
- (10) 1988 Dec 22 Order of Court filed....ORDERED that judgment by default is entered against Lesley Daly, Defendant in the amount of \$4,656.00, with interest from the date of this judgment and costs of suit. (Copies mailed to Attorneys, Terlep, Morrissey and Lesley Daly on 12/30/88)
- (11) 1988 Dec 22 Judgment extended by default entered against against Lesley Daly, Defendant, in the amount of \$4,656.00, with interest from the date of this judgment and costs of suit.

INDEXED IN JUDGMENT INDEX

Michael P. Darrow	1987 Sept. 25th	CONSOLIDATED WITH LAW # 1115532 McCrone, Inc.	CIVIL LAW DOCKET 130 FOLIO 80 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <u>ADDITIONAL COSTS</u> Clerk _____ Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
<div>1115670</div> James A. Baldwin		Thomas Dent	

- (1) 1987 Sept. 25 Original papers and certified copy of docket entres from the District Court for Anne Arundel County filed.
- (2) 1987 Sept. 29 Notice of Consolidating mailed to Messrs. Darrow and Baldwin.
- ALL PLEADINGS SHOULD BE FILED IN LAW # 1115532

Gill Cochran

1987
Sept.
25th

RIVERWEST BUILDERS, INC.

CIVIL LAW DOCKET 130
FOLIO 81

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 _____
Defendant Sol. 5.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

B & B CONTRACTORS, INC.

1115671

Samuel J. Brown

JURY

- (1) 1987 Sept. 25 Original papers and certified copy docket entries from the District Court for Anne Arundel County filed. (Jury Demand)
- (2) 1987 Sept. 29 Notice of Jury Demand mailed to Messrs. Cochran and Brown.
- (3) 1987 Sept. 28 Line filed. Re: Attached Interrogatories
- (4) 1987 Sept. 28 Interrogatories filed.
- (5) 1987 Nov. 12 Answers to Interrogatories filed.

By: _____

- (1) 1987 Sept. 28 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1987 Sept. 29 Summons issued and delivered to Attorney Blum for service by Private Process.
- (3) 1988 May 24 Request for reissuance of summons filed. (\$15. pd.)
- (4) 1988 June 3 Summons reissued and mailed to Sheriff of Prince George's County .
Sheriff's Return: (CHARLES EDWARD HIGGS SR.) Non Est 6/15/88 Moved.
- (5) 1988 May 26 Request for Summons filed.
- (6) 1988 May 26 Summons issued and delivered to Sheriff in Prince Georges Co. to be served.
Sheriff's Return: (Charles Edward Higgs, Sr.) Served: 6/15/88
- (7) 1988 July 7 Answer to Complaint filed. (Charles E. Higgs, SR)
- (8) 1988 July 14 Interrogatories filed.
- (9) 1988 July 14 Interrogatories filed.
- (10) 1988 July 14 Interrogatories filed.
- (11) 1988 Nov. 30 Motion to Compel Discovery/Request for Sanctions filed.
- (12) 1988 Dec. 5 Response to Motion to Compel Discovery/Request for Sanctions filed.
- (13) 1988 Dec. 19 Plaintiff, Willie L. Vales' Answers to Interrogatories filed.
- (14) 1988 Dec. 19 Plaintiff, Joseph L. Vales' Answers to Interrogatories with Exhibits filed.
- (15) 1988 Dec. 20 Order of Court filed. ORDERED, that Plaintiffs, Asa Vales and Joseph L. Vales shall file answers to Interrogatories propounded by Defendant, Charles Higgs, Sr. on or before Jan. 20, 1989, or sanctions may be entered against the said plaintiffs. Copies mailed to Messrs. Blum and Flood 12/20/88.
- (16) 1988 Dec. 21 Correspondence filed re: Answers to Interrogatories are not complete.
- (17) 1988 Dec. 23 Correspondence filed re: Original Verification of Answers to Interrogatories signed by the Plaintiffs.
- (18) 1989 Jan. 23 Plaintiff, Joseph L. Vales' Supplemental Answers to Defendant's Interrogatories filed.
- (19) 1989 Mar. 22 Correspondence with Exhibit filed re: Certification of Joseph L. Vales to Supplemental Answers to Interrogatories.
- (20) 1989 Apr. 7 Correspondence filed re: Supplement to Interrogatories.
- (21) 1989 May 24 Notice of Deposition Duces Tecum filed.
- (22) 1989 May 24 Request for Subpoena Duces Tecum filed.
- (23) 1989 May 24 Subpoena issued and mailed to Attorney Flood for service by Private Process.
- (24) 1989 July 13 Motion for Order Requiring Plaintiff to Appear for Physical Examination of His Person filed.
- (25) 1989 July 13 Correspondence enclosing Records from Westinghouse Corporation Concerning Joseph L. Vales filed. (RECORDS IN VAULT)
- (26) 1989 July 18 Correspondence from Attorney Blum to Attorney Flood filed re: objections to Supplement to Answers to Interrogatories.

- (27) 1989 Aug. 8 Order of Court filed...ORDERED, that the Motion Requiring Plaintiff for Physical Examination is Granted. (copies mailed to Messrs. Flood and Blum, 8/8/89)
- (28) 1989 Aug. 9 Correspondence filed. Re: Report from Dr. G. Edward Reahl to be attached to Interrogatory Answers.
- (29) 1989 Aug. 18 Copy of Correspondence filed. Re: examination by Dr. Reahl.
- (30) 1989 Nov. 15 Notice of Deposition filed.
- (31) 1989 Nov. 27 Notice of Deposition filed.
- (32) 1990 Jan. 22 Notice of Deposition filed.
- (33) 1990 Feb. 22 Request to Re-issue Summons filed.
- (34) 1990 Feb. 22 Summons re-issued and delivered to Sheriff in P.G. Co. to be served. \$15.00 pd Sheriff's Return: (Paul S. Higgs) Non Est. 3/20/90 not living there
- (35) 1990 Apr. 20 Notice of Deposition duces Tecum filed.
- (36) 1990 Apr. 20 Notice of Deposition Duces Tecum filed.
- (37) 1990 Apr. 20 Request for Two Subpoena Duces Tecums filed.
- (38) 1990 Apr. 20 Two Subpoena Duces Tecums issued and mailed to Attorney Flood for service by private process.
- (39) 1991 May 17 Request to Place on Jury Trial Docket filed.
- (40) 1991 Aug 15 Request to Re-Issue Summons filed.
- (41) 1991 Aug 15 Summons re-issued and Mailed to Atty. Blum for Service by Private Process. (Paul S. Higgs)
- (42) 1991 Sept. 16 Return of Private Process Server filed. (Moved left no forwarding address)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 2084 MT

Maxwell Thomas	1987 Sept. 28th	ROSALIE CHAFFMAN	CIVIL LAW DOCKET 130 FOLIO 83 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
<div>1115673</div> Thomas B. Morrison		MARRIOTT CORPORATION	

- JURY
- (1) 1987 Sept. 28 Order for Appeal filed.
 - (2) 1987 Sept. 28 Petition of Appeal filed.
 - (3) 1987 Sept. 28 Demand for Jury Trial filed.
 - (4) 1987 Oct. 22 Answer to Defendant's Petition of Appeal filed.
 - (5) 1987 Dec. 31 Interrogatories filed. (to: Rosalie Chaffman)
 - (6) 1988 Jan. 7 Motion to Place on consolidated non-jruy trial docket filed.
 - (7) 1988 Mar. 14 Answers to Interrogatories filed. (to Rosalie Chafman)
 - (8) 1988 April 4 Notice of depositoin filed. (Rosalie Chaffman)
 - (9) 1988 April 4 Notice to take De Bene Esse Videotape deposition filed.(Dr. Staurt H Brager)
 - (10) 1988 April 4 Interrogatoreis filed.(to Lester E Harp)
 - (11) 1988 April 4 Notice to take depositon filed. (Custodian of Records Michael F Garahy)
 - (12) 1988 April 4 Notice to take depositon filed.(Custodian of Records Blue Cross. BLue Shields)
 - (13) 1988 April 4 Request for 2 subpoena duces tedum filed.
 - (14) 1988 April 4 Subpoena duces tecum for one witness issued and delivered to sheriff of Baltimore County For service. (\$15. pd)
Sheriff;s Return: (Custodianof Records Blue Cross/Blue Sheilds)
 - (15) 1988 April 4 SUBpoena duces tecum for one witness issued and delivered to sheriff for service.
Sheriff;s Return: (CUSTODIAN OF RECORDS MICHAEL F. GARAHY)
 - (16) 1988 Apr. 6 Request for Three Subpoena's Filed. (45.00 paid)
 - (17) 1988 Apr. 6 Three subpoena's issued and delivered to Sheriff to be served.
SHeriff's Return: (Julie S. Collins, L.P.T.) Served: 4/11/88
(Dr. Michael Propper) Served: 4/11/88
(Dr. Henry A. Young) Served: 4/11/88
 - (18) 1988 Apr. 6 Request for Two Subpoena's Filed.
 - (19) 1988 Apr. 6 Two Subpoena's issued and delivered to Sheriff in Balto Co to be served. (30.00paid)
Sheriff's Return: (Dr. John J. Mitcherling) served 4/14/88
(Dr. Henry M. Scaliola) Served: 4/28/88
 - (20) 1988 Apr. 6 Request for Two Subpoenae filed. (30.00 pd.)
 - (21) 1988 Apr. 6 Two Subpoenae issued and delivered to Sheriff in Baltimore City to be served.
Sheriff's REtturn: (Dr. Andrew Klipper) served 4/14/88
(Dr. James E. T. Hopkins) served 4/12/88
 - (22) 1988 June 14 Depoistion of Rosalie Chaffman filed.

1115674	1987 Sept. 28th	ROBERT J. CROSBY	CIVIL LAW DOCKET 130 FOLIO 84 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. MARYLAND PAROLE COMMISSION	

- (1) 1987 Sept. 28 Petition for Writ of Mandamus and Exhibits filed.
- (2) 1987 Sept. 28 Memorandum and Order filed. ORDERED, that Plaintiff's Petition for Writ of Mandamus is denied. (Copy mailed to Robert J. Crosby)
- (3) 1987 Sept. 29 Copy of Petition and Memorandum and Order delivered to the State's Attorney.

1115675	1987 Sept. 28th	COMMONWEALTH OF PENNSYLVANIA	CIVIL LAW DOCKET 130 FOLIO 85 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. ROGER L. FISHER AND CHRISTIE F. FISHER	

- (1) 1987 Sept. 28 Request for Attendance for Out-Of-State Witness filed.
- (2) 1987 Sept. 28 Certificate of Judge of Requesting State for Attendance of Out-of-State Witness from the Commonwealth of Pennsylvania, County of Fulton filed.
- (3) 1987 Sept. 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Joe Gibeau) Summoned 9/30/87
- (4) 1987 Oct. 14 Order of Court as to Summons to Witness to Testify in Out of State Criminal Proceedings filed. Certified Copy of Order and Check delivered to Assistant State's Attorney Weathersbee for delivery to Joe Gibeau.

CASE TERMINATED

Lawrence A. Melfa

1987
Sept.
28th

RALPH L. SHAHAN, Claimant

CIVIL LAW DOCKET 130
FOLIO 86

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115676

Robert T. Franklin

VS.

RYLAND GROUP, INC.

AND

NORTHERN INSURANCE COMPANY OF NEW
YORK

JURY

- (1) 1987 Sept. 28 Order for Appeal filed.
 - (2) 1987 Sept. 28 Petition for Appeal filed.
 - (3) 1987 Sept. 28 Prayer for Jury Trial filed.
 - (4) 1987 Sept. 28 Motion for Consolidation filed.
 - (5) 1987 OCT. 13 Copy of Answer to Petition for Appeal filed. (Ralph L. Shahan)
 - (6) 1987 Nov. 6 Order of Court filed. ORDERED, that case # 1115249 and # 1115676 be consolidated.
(copies mailed to Messrs. Franklin, melfa, Lipshultz, Goldsborough, Kelly, Knight,
and Mr. Davis.
 - (7) 1987 Nov. 13 Notice of Consolidation issued and mailed to Messrs. Franklin, Melfa, Lipshultz,
Kelly, Knight and Mr. Davis.
- ALL FURTHER PLEADINGS SHOULD BE FILED IN CASE # 1115249
- (8) 1988 July 26 Case at issue-issues joined elevts Jury Trial before Judge H. Chester Goudy, Jr.
This case consolidated with #1115249.
 - (9) 1988 Aug. 10 Copy of Order of Court filed. See original in Law # 1115249.
 - (10) 1989 Feb. 15 Copy of Docket entries mailed to Judge Paul E. Alpert.

<div style="border: 1px solid black; padding: 5px; width: fit-content;">1115677</div> J. Joseph Curran Jr George A. Eichhorn III	1987 Sept. 29th	AARON HOLSOY VS. MAROIN N. ROBBINS - EXECUTIVE DIRECTOR INMATE GRIEVANCE COMMISSION	CIVIL LAW DOCKET 130 FOLIO 87 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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- (1) 1987 Sept. 29 Petition for Writ of Mandamus, Exhibits, and Application for Issue to Proceed in Forma Pauperis Status filed.
- (2) 1987 Sept. 29 Notice of filing mailed to Petitioner.
- (3) 1987 Sept. 29 Copy of Pleading mailed to Stuart Nathan.
- (4) 1987 Oct. 29 Answer to Petition for Writ of MANDAMUS FILED.
- (5) 1987 NOV. 18 Response to Respondants answers, Hearing Requested filed.
- (6) 1987 NOV. 16 Notice of Change of Address filed. (NEW ADDRESS: AARON HOLSEY
EASTERN CORRECTIONAL INSTITUTION
ROUTE 1 BOX 500
WESTOVER, MARYLAND 21871)
- (7) 1987 NOV. 24 Motion for Stay of Administrative Proceedings filed.
- (8) 1987 Dec. 21 Writ of Habeas Corpus issued and mailed to Commissioner of Corrections, Transportation Unit, Baltimore, Maryland, 21201.
- (9) 1988 Jan. 4 Case at issue joined elects Merits Trial sworn before Judge Bruce C. Williams. Plaintiff and defendant heard. Court Denied relief on this petitioner. (copies mailed to A. Holsey and M. Robbins, 1/25/88)
- (10) 1988 Feb. 11 Petition for waiver of costs with exhibit filed.
- (11) 1988 Feb. 11 Order of court filed....ORDERED that the prescribed fee of this court for filing of the record and the fee payable to the clerk of the circuit Court for Anne Arundel County for preparation of the record on appeal be and they are hereby waived, Maryland Rule 1-325. Copies sent 3-3-88 to Messrs. Holsey, Curran & Eichhorn.
- (12) 1988 Mar. 7 Motion for Transmission of Record and for Transcript filed.
- (13) 1988 Oct. 25 Order of Court as filed in the Court of Appeals of Maryland filed. ORDERED, that the Writ of Certiorari is DENIED.

(1) 1987 Sept. 29 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Sept. 30 Summons issued and mailed to Attorney Rohrback for service by Private Process.

Charles Lamasa

1987
Sept.
29th

MARCIA GOSNELL

AND

WAYNE GOSNELL

VS.

TIMOTHY MCELHINEY

1115679

Karen L Sussman

CIVIL LAW DOCKET 130

FOLIO **89**

Receipt No. L-88845

Receipt No. 1-888
Date Pd. 9/29/87

ADVANCE CLERK 30.00

By: Charles Lamasa

ADDITIONAL COSTS

Clerk \$10.00 Pd.

Clerk		
Plaintiff Sol.	5.00	Pd.

Defendant Sol. \$5.00 Pd.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

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1. *Staphylococcus aureus* (10⁸ CFU/ml) was incubated in 10 ml of 10% (v/v) formalin for 24 h at 37 °C. The cells were then washed with PBS and resuspended in 10 ml of 10% (v/v) formalin. The cells were then washed with PBS and resuspended in 10 ml of 10% (v/v) formalin. The cells were then washed with PBS and resuspended in 10 ml of 10% (v/v) formalin.

[illegible]

TOTAL COSTS \$20.00

Receipt No. L-93349

Date Pd. 5/19/88

By: Allstate Ins. Co.

JURY

- (1) 1987 Sept. 29 Complaint, Election for Jury Trial, and Interrogatories filed. (Other Tort)
- (2) 1987 Sept. 30 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Timothy McElhiney) served 10/2/87
- (3) 1987 OCT. 30 Answer with Prayer for Jury Trial filed. (Timothy McElhiney)
- (4) 1987 OCT. 30 Interrogatories filed.
- (5) 1987 Dec. 3 Notice of Deposition filed. (Marcia Gosnell)
- (6) 1988 Mar. 11 Notice of Deposition filed. (Timothy McElhiney)
- (7) 1988 May 18 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

- (1) 1987 Sept. 29 Complaint, Exhibits, Prayer for Jury Trial, Request for Admission of Fact, and Notice to take Deposition filed. (Contract)
- (2) 1987 Sept. 30 Summons issued and mailed to Attorney Cochran for service by Private Process.
- (3) 1987 Oct. 9 Affidavit of Private Process Server filed. (Allen C. Gary, res/agt., Allen C. Gary Individually, 10/6/87)
- (4) 1987 OCT. 13 Affidavit of Private Process server file.d (Allen C. Gary 10/11/87)
- (5) 1987 NOV. 4 Answer to Complaint filed. (Allen C. Gary)
- (6) 1987 NOV. Response to Request for Admission of Fact filed. (Defendant)
- (7) 1987 NOV. 9 Interrogatories filed. (TO: GARY HART AND ASSOCIATES LTD)
- (8) 1987 NOV. 9 Motion to Dismiss filed. (Ronald C. Shriner and Shriner & Associates Realtors INC)
- (9) 1987 NOV. 9 Memorandum in Support of Motion to Dismiss filed. (Defendant)
- *10) 1987 Nov. 23 Resonsne to Request for Admissions of Fact filed.
- (11) 1987 Dec. 7 Motion for Protective order and for other Relief and Points and Authorities filed.
- (12) 1987 Dec. 7 Order of court filed. ORDERED, by Judge H. Chester Goudy that Protective Order is GRANTED as of 12-7-87. Copies delivered to attorney Stack for service on attorney Baldwin.
- (13) 1988 Jan. 12 Copy of Motion to Consolidate Case # 1115680 and 1115035, Affidvit, Request for a Hearing and Order filed.
- (14) 1988 Feb. 2 Answer to Motion to Consolidate, Points and authorities filed.
- (15) 1988 Feb. 3 Memorandum in Opposition to Motion to Consolidate filed.
- (16) 1988 Feb. 5 Order of Court filed. ORDERED by Judge Morris Turk that the Motion to Consolidate be and it is hereby DENIED. (Copies sent 2/11/88 to Messrs. Baldwin, Stack & Cochran)
- (17) 1988 Feb. 24 Notice to Take Deposition filed. (Gary Hart)
- (18) 1988 Feb. 24 Request for Production of Documents filed.
- (19) 1988 Feb. 24 Request for Deposition Subpoena filed.
- (20) 1988 Feb. 24 Subpoena for Deposition issued and mailed to Attorney Baldwin for service by Private Process. (Gary Hart)
- (21) 1988 Feb. 26 Order of Dismissal filed...DISMISSED AS TO RONALD C. SHRINER AND SHRINER & GARY REALTORS, INC. D/B/A SHRINER & ASSOCIATES REALTORS ONLY WITH PREJUDICE

Wanda Mills	1987 Sept. 29th	WANDA MILLS	CIVIL LAW DOCKET 130 FOLIO 91
VERNON G. FRAME			Receipt No. <u>L-88851</u> Date Pd. <u>9/29/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Wanda Mills</u>
			ADDITIONAL COSTS
			Clerk <u>\$10.00</u> Pd.
			Plaintiff Sol. <u>5.00</u> Pd.
			Defendant Sol. <u>\$10.00</u> Pd.
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			TOTAL COSTS <u>\$25.00</u>
			Receipt No. <u>L-91761</u>
			Date Pd. <u>3/2/88</u>
			By: <u>Council, Baradel,</u> <u>Kosmerl & Nolan</u>

1115681

1. Judith A Bollinger
Piper & Marbury

2. Council, Baradel,
Kosmerl & Nolan P.A.
DONna G McCabe

1. SOVRAN MORTGAGE CORPORATION

AND

2. AMERICAN BANKERS' LIFE INSURANCE OF
FLORIDA

vs.

(1) Sept. 29 Complaint for Breach of Contract and Exhibits filed. (Contract)

(2) 1987 Sept. 30 Summons issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Sovran Mortgage Corporation, Serve On: Summoned 10-8-87.
L. Ralph Hick, Jr. President)

(3) 1987 Seept. 30 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's RETURN: (American Bankers' Life Insurance of Floridan Summoned 10-19-87
Serve On: Edward J. Muhl, Insurance Commissioner)

(4) 1987 OCT. 27 Answer filed. (SOvran Mortgage Corporation)

(5) 1987 NOV. 3 Answer filed. (American Bankers Life Assurance of Florida)

AT ISSUE

(6) 1987 Dec. 7 Answer to Amended Complaint filed. (American Bankers Life Assurance of Florida)

(7) 1987 Dec. 8 Notice of Deposition filed. (wanda mills)

(8) 1987 Dec. 10 Answer to Amended Complaint filed. (SOvran Mortgage Corp)

(9) 1987 Dec. 10 Amended Complaint filed. (Wanda Mills)

(10) 1988 Jan. 20 Amended Answer to Amended Complaint Filed.

(11) 1988 Feb. 19 Motion to Dismiss filed.

(12) 1988 Mar. 1 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Stanley J. Klos, Jr

1987
Sept.
29th

MARYLAND CAPITOL TITLE
CORPORATION

CIVIL LAW DOCKET 130

FOLIO 92

Receipt No. L-88856
Date Pd. 9/30/87
ADVANCE CLERK 70.00
By: Blumenthal, Wayson,
Downs, & Offutt

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

BLOP, INC.

1115682

JURY

- (1) 1987 Sept. 29 Complaint, Plaintiff's Motion for Summary Judgment, Request for Hearing, Points and Authorities, and Exhibits filed. (Contract)
- (2) 1987 Sept. 29 Summons issued and delivered to Attorney Klos for service by Private Process.
- (3) 1987 Oct 8 Request to Reissue Summons filed.
- (4) 1987 Oct 8 Summons reissued and mailed to Attorney McCutchan for service by Private Process.
- (5) 1987 Oct 8 Affidavit of Service filed. (Mrs. John Labrador for Mr. John Labrador 10/2/87)
- (6) 1987 Oct 13 Return of Private Process Server filed. (John K. Labrador 10/10/87)
- (7) 1987 OCT. 19 Return of Private Process server filed. (John K. Labrador) served 10/10/87
- (8) 1987 NOV. 17 Motion for an Order of Default filed.
- (9) 1987 NOV 17 Return of Private Process server filed. (JOHN K. LABRADOR 10/10/87)
- (10) 1987 Dec. 16 Order of Court filed. **ORDERED**, THAT the Plaintiff's Motion for An Order of Default is hereby granted. (Copies mailed to Attorney Klos, Jr. and Blop, Inc.)
- (11) 1987 Dec. 30 Notice of Default issued and mailed to Blop, Inc.
- (12) 1988 Feb. 9 Motion for Default Judgment with exhibit filed.
- (13) 1988 Feb. 18 Order of Court Filed. **ORDERED...** That the Plaintiff's Motion for Default Judgment against the Defendant is hereby granted and it is further **ORDERED ...** Copies mailed to "Attorney Klos and to Blop, Inc.
- (14) 1988 Feb. 25 Notice of Default mailed to the Defendant, Blop, Inc.

Jeffrey H. Levi

1987
Sept.
30th

CHRYSLER CREDIT CORPORATION

CIVIL LAW DOCKET 130

FOLIO 93

Receipt No. L-88865
Date Pd. 9/30/87
ADVANCE CLERK 70.00
By: Levi & Friedman

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

L-108725-\$40.00 Pd.

Exam. L-99535-\$40.00 Pd.

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 5.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1115683

vs.

KEITH FLUKER
AKA: KEITH ARNEZ FLUKER

- (1) 1987 Sept. 30 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment, Plaintiff's Verification Debt, and Exhibits filed. (Contract)
- (2) 1987 Oct. 1 Summons issued and mailed to Attorney Levi for service by Private Process.
- (3) 1987 Oct. 13 Affidavit of Service filed. (Keith Fluker, 10/7/87)
- (4) 1987 Nov. 12 Correspondence filed. Re: Withdrawal of Motion for Summary Judgment
MOTION FOR SUMMARY JUDGMENT WITHDRAWN 11/12/87
- (5) 1988 June 15 Amended Complaint with Exhibit filed.
- (6) 1988 Nov. 7 Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment filed.
- (7) 1988 Dec. 13 Motion to Reconsider, Points and Authorities filed.
- (8) 1989 Jan. 19 Order of Court filed. ORDERED, that Judgment in the amount of Seven Thousand Seventy Four Dollars and Sixty Four Cents (\$7,074.64) plus attorney's fees of One Thousand Sixty One Dollars and Nineteen Cents (\$1,061.19) plus court costs be entered against Defendant, Keith Arnaz Fluker aka: Keith Fluker aka: Keith Arnez Fluker, in favor of Plaintiff, Chrysler Credit Corporation. Copies mailed to Mr. fluker and Attorney Levi.
- (9) 1989 Jan. 19 Judgment extended in favor of Plaintiff, Chrysler Credit Corp. and against Defendant, Keith Arnaz Fluker for \$7,074.64 plus attorney's fees of \$1,061.19 plus court costs.
- THREEED IN JUDGMENT 1888
- (10) 1989 Apr. 3 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (11) 1989 Apr. 7 Order of Court filed. (Discovery in Aid of Enforcement GRANTED)
- (12) 1989 Apr. 7 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Levi for service by Private Process. (Keith Fluker)
- (13) 1989 May 15 Affidavit of Service filed. (Keith Fluker on 5/2/89)
- (14) 1989 May 25 Examiner's Certificate filed.
- (15) 1990 May 21 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (16) 1990 May 22 Order of Court filed. Discovery in Aid of Enforcement GRANTED. (Copy mailed to Attorney Davies on 5/23/90)
- (17) 1990 May 23 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Davies for service by Private Process. (Keith Fluker, aka Keith Arnez Fluker)
- (18) 1990 July 5 Affidavit of Service filed. (Keith Fluker) served 6/20/90

John A. Blondell
James K. Carmody

1987
Sept.
30th

DONNA R. MCCURDY
AND
DALE J. MCCURDY

CIVIL LAW DOCKET 130
FOLIO 94

Receipt No. L-88866
Date Pd. 9/30/87
ADVANCE CLERK 70.00
By: John A. Blondell

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1115684

Jeffrey L. Michael

Law Office of John W.
Sheldon

VS.

FOODARAMA, INC.

- (1) 1987 Sept. 30 Complaint and Interrogatories filed. (Other Tort)
- (2) 1987 Oct. 1 Summons issued and mailed to Attorney Blondell for service by Private Process.
- (3) 1987 NOV. 3 INTERROGATORIES filed.
- (4) 1987 NOV. 3 Answer to Complaint filed. (Food-A-Rama Inc)
- (5) 1987 Dec. 3 Request for Admission of Genuineness of Documents, and Exhibits filed.
- (6) 1988 Jan 21 Answers to Interrogatories with Exhibits filed.
- (7) 1988 Jan. 28 Response to Request for Admission of Genuineness of Documents Filed.
- (8) 1988 Jan. 28 Notice to take records Deposition filed. (Food-A_Rama)
- (9) 1988 Jan. 28 Request for Subpoena Duces Tecum Filed.
- (10) 1988 Jan. 28 Subpoena Duces Tecum issued and mailed to Attorney Michael for Service by Private Process.
- (11) 1988 Jan. 28 Notice to take Records Deposition Filed.
- (12) 1988 Jan. 28 Request for Subpoena Duces Tecum Filed.
- (13) 1988 Jan. 28 Subpoena Duces Tecum issued and mailed to Attorney Michael for Service by Private Process.
- (14) 1988 Jan. 28 Notice to take Records Deposition Filed.
- (15) 1988 Jan. 28 Request for Subpoena Duces Tecum Filed.
- (16) 1988 Jan. 28 Subpoena Duces Tecum issued and mailed to Attorney Michael for service by Private Process.
- (17) 1988 Feb. 3 Answers to Interrogatories by Defendant Food-A-Rama Incorporated Filed.
- (18) 1988 Feb. 8 Request for Three Subpoena Duces Tecums Filed.
- (19) 1988 Feb. 8 Three Subpoena Duces Tecum's issued and mailed to Attorney Michael for service by private process.
- (20) 1988 Feb. 8 Affidavit of Service Filed. (Shawn Richardson 2/2/88)
- (21) 1988 Feb. 8 Affidavit of Service Filed. (Betsy Kirchner 2/2/88)
- (22) 1988 Feb. 8 Affidavit of Service Filed. (Karen Pendleton 2/2/88)
- (23) 1988 May 11 Notice of Deposition filed.
- (24) 1988 May 20 Request for Summons filed.
- (25) 1988 May 20 Summons issued and mailed to Attorney Blondell for service by private process.
- (26) 1988 June 6 Order to Enter Appearance filed. (ENTER James K. Carmody as additional counsel for plaintiffs.
- (27) 1988 June 6 Request for Production of Documents filed.
- (28) 1988 June 28 Response to Request for Production of Documents filed.
- (29) 1988 July 13 Entry of Appearance filed.
- (30) 1988 July 18 Order to Strike Appearance filed.

- (31) 1989 Jan. 9 Notice for Deposition filed.
- (32) 1989 Mar 17 Request to issue summons filed.
- (33) 1989 Mar 17 Request to issue summons filed.
- (34) 1989 Mar 17 Two (2) Summons issued and delivered to the Sheriff to be served.
Sheriff's Return (Michael Tupaj) Served 3/28/89
(Leo Courtney, M.D.) Served: 3/22/89
- (35) 1989 Mar 22 Notice of Video Deposition filed.

Charles F. Wheatley, Jr	1987 Sept. 30th	GLADYS WILT-plaintiff/counter def. 11/5/87	CIVIL LAW DOCKET 130 FOLIO 95 Receipt No. L-88874 Date Pd. 9/30/87 ADVANCE CLERK 70.00 By: Wheatley & Wollesun <hr/> ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-92604 50.00 Appeal _____ _____ TOTAL COSTS \$15.00 Receipt No. L-92429 Date Pd. 4/4/88 By: Nationwide Insurance
JOHN R. GREENE		AND	
GOODMAN, COHEN & BENNETT, P.A.		TRACY WILT-plaintiff/counter def. 11/5/87	
		VS.	
1115685		ALBERT CATTERTON	
		-defendant/counter-plaintiff 11/5/87	
		AND	
Richard L. Jaklitsch		MARY CATTERTON	
		-defendant/counter-plaintiff 11/5/87	

- (1) 1987 Sept. 30 Complaint and Demand for Jury Trial filed. (Contract)
- (2) 1987 Oct. 1 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Albert Catterton) served 10/5/87
 (Mary Catterton) served 10/5/87
- (3) 1987 Nov. 4 Motion to Dismiss, Points and Authorities, and Request for Hearing filed.
- (4) 1987 Nov. 5 Memorandum of Law in Support of Defendants' Motion to Dismiss filed.
- (5) 1987 Nov. 5 Counterclaim, and Jury Demand filed.
- (6) 1987 Nov. 25 Response to Defendants; Motion to Dismiss filed.
- (7) 1987 Nov. 25 Motion to Dismiss counter claim filed.
- 1988
- (8) 1988 Jan. 19 Entry of appearance filed. (Enter John R. Greene and Goodman, Cohen and Bennett P.A. on behalf of Gladys and Tracy Wilt.)
- (9) 1988 Jan. 22 Case called for hearing on Motion to Dismiss in open court before Judge Robert S. Heise Counsel Heard. Defendant's Motion to Dismiss upon limitations GRANTED. Court grants Plaintiff's Motion to Dismiss. Counsel for Plaintiff to Prepare and Counsel Grun to prepare order. COPIES sent 1-28-88 to Messrs. Greene, Jaklitsch, & Goldsmith.
- (10) 1988 Jan. 26 Order of court filed....ORDERED by Judge Robert S. Heise that the counter Defendant's Motion to Dismiss and heard argument on said Motion hereby ORDERES the Motion of the Counter Claim Defendnat be GRANTED and that the counter claim is hereby Dismissed with prejudice. COPIES Sent 1-26-88 to Messrs. Greene, Jaklitsch, & Goldsmith.
- COUNTER CLAIM IS DISMISSED WITH PREJUDICE ONLY!
- (11) 1988 Jan. 27 Order of Court filed.
- (12) 1988 Jan. 27 Order of Court filed...ORDERED, that Plaintiffs cause of Action against all defendants be and the same hereby is dismissed, with prejudice. Costs to be paid by Plaintiff. (copies mailed to Messrs. Jaklitch, Greene and Goldsmith.)
- DISMISSED WITH PREJUDICE
- (13) 1988 Feb. 1 Motion to Alter Judgment of January 22, 1988 with exhibits filed.
- (14) 1988 Feb. 11 Defendants Response to Motion to Alter Judgment filed.
- (15) 1988 Mar. 22 Order of court filed...ORDERED by Judge Robert S. HEise that Plaintiff's Motion to Alter Judgment is Hereby Denied. Copy delivered to attorney Kroeger 3-22088 , Copy mailed to attorney Jaklitsch 3-22-88.
- (16) 1988 Apr. 11 Order for Appeal filed. (copies of pre hearing conference forms mialded to Messr. Wheatley, 4/11/88)
- (17) 1988 Apr. 25 Order of Court filed. Court of Special Appeals orders and directs that the above captioned appeal proceed without a prehearing conference.
- (19) 1988 June 20 Original Papers and Transcript transmitted to the Court of Special Appeals

(19) 1989 Feb. 16 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: December 19, 1988: Per Curiam filed. Appeal dismissed: Appellants to pay the costs.
January 12, 1989: Mandate issued.

(20) 1989 Apr. 27 Supplemental Certificate of Service filed.

Jerome T. May
Franch & Jarashow
Robert C. Prem
Prem & Dumler

1987
Sept.
30th

Brenda Connolley Jackson
and
Lisa A. Connolley
and
Charita M. Connolley
and
Patricia A. Connolley
and
Patricia A. Connolley, Personal
Representative of the Estate of
Jacquelyn Denise Connolley
and
Patricia A. Connolley, Custodian and
Next Friend of:
Patricia Ann Connolley
Alicie Marie Connolley and
John Felix Connolley, III
and
Severn Builders, Inc., a Maryland Corp.,
by the Owners of 49 Percent of its
Issued and Outstanding Shares of Stock;
Brena Connolley Jackson
Lisa A. Connolley
Charita M. Connolley
Patricia A. Connolley as Personal
Representative of Estate of Jacquelyn
Denise Connolley
Patricia A. Connolley, Custodian and
Next Friend of:
Patricia Ann Connolley
Alice Marie Connolley
John Felix Connolley, III
and
Connolley Developers, Inc., a Maryland
Corporation, by the Owners of 49 percent
of its issued and outstanding shares of
Stock:
Brenda Connolley Jackson
Lisa A. Connolley
Charitz M. Connolley
Patricia A. Connolley, as Personall

Representative of the Estate of Jacquelyn
Denise Connolley
Patricia A. Connolley, as Custodian and
Next Friend of:
Patricia Ann Connolley,
Alice Marie Connolley
John Felis Connolley, III
and
Joseph A. Connolley, Custodian Under
Uniform Gifts to Minors Act for:
Brenda Connolley Jackson
Lisa A. Connolley
Charita M. Connolley
Jacquelyn Denise Connolley
Patricia Ann Connolley
Alicie Marie Connolley and
John Felix Connolley, III

vs.

Karen Reagan Connolley
and
Connolley Enterprises, Inc.
and
Robert W. Warfield
and

Abel J. Merrill, Personal Representative of the Estate of: Def./Counter Pitf./Cross Pitf.
John Felix Connolley, Jr. 2/21/89

all Defendants are
Defendants/Cross Defendant
2/21/89

Robert W. Warfield, Trustee under
a Certain Inter Vivos Trust
Charles C. Hartman, Trustee under a Certain Inter Vivos Trust

CIVIL LAW DOCKET 130
FOLIO 96

Receipt No. L-88875
Date Pd. 9/30/87
ADVANCE CLERK 70.00
By: Franch & Jarashow

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid 5.00
Defendant Sol. 120.00 pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 135.00
Receipt No. L110241
Date Pd. 7-26-90
By: CONNOLLEY ENTERPRISES
INC.

all Plaintiffs are Plaintiffs
and Counter Defendants 2/21/89

- (1) 1987 Sept. 30 Complaint, First Request for Production, Inspection, and Copying of Documents,
ETC., Notice of Deposition, and Election for Jury Trial filed. (Contract)
(2) 1987 Oct. 1 Summons issued and delivered to Attorney May for service by Private Process.

CONTINUED

- (3) 1987 Oct 14 Return of Private Process Server filed. (Robert W. Warfield 10/2/87)
- (4) 1987 Oct 14 Return of Private Process Server filed. (Karen Reagan Connolley 10/14/87)
- (5) 1987 Oct 26 Motin for Ex Parte and Interlocutory Relief with Grounds and Authorities filed.
- (6) 1987 Oct 26 Order of Court filed. DENIED. Copy delivered to Attorney May and mailed to all other parties 10/26/87.
- (7) 1987 Oct 26 Order of Court filed. Show Cause Order GRANTED. Copy delivered to Attorney May for service 10/26/87.
- (8) 1987 Oct 28 Order of Court filed. Amendment to Show Cause Order GRANTED. Copy delivered to Attorney May for service 10/28/87.
- (9) 1987 Oct 28 Motion for Special Assignment of Judge, Grounds and Authorities filed.
- (10) 1987 Oct 28 Request for Subpoena Duces Teuqm filed.
- (11) 1987 Oct 28 REquest for Subpoena Duces Teuqm filed.
- (12) 1987 Oct 28 Subpoena Duces Tecum for Two Wtnesses issued and delivered to Attorney May for service by Private Process.
- (13) 1987 Oct. 27 Return of Private process Server filed. (Robert W. Warfield, 10/26/87)
- (14) 1987 Oct. 27 Return of Private Process Server filed. (Karen Reagan Connolley, 10/26/87)
- (15) 1987 Oct. 29 Return of Private Process Server filed. (Robert W. Warfield, 10/28/87)
- (16) 1987 Oct. 29 Return of Private Process Server filed. (Karen Reagan Connolley, 10/29/87)
- (17) 1987 Oct. 29 Answer to Motion for Ex Parte and Interlocutory Relief, and Show Cause Order thereon with exhibits filed.
- (18) 1987 NOV. 2 Motion for Protective Order (Rule 2-403) filed.
- (19) 1987 NOV. 2 MOTion to Dismiss, and Memorandum of POInts and Authorities filed.
- (20) 1987 NOV. 2 Motion for Extension of Time filed.
- (21) 1987 NOV. 2 Defendant Karen Reagan Connolley's Responds to Plaintiffs' MOTion for Ex Parte and Interlocutory Relief and Request for Attorney's Fees, Defendant Karen Reagan Connolley's Memorandum of Grounds and Authorities in Support of Her Response to Plaintiffs' Motion for Ex Parte and Interlocutory Relife and Her Request for Attorney's Fees, Affidavit of Frank Carl Powell, Affidavit of Clyde E. Wynne, Affidavit of Robynn Denise Squires, Affidavit of Robert Frederick Koepf, and Exhibits filed.
- (22) 1987 NOV. 2 Defendant Karen Reagan Connolley's MOTion to Quash the Subpoena Duces Tecum Served on Her at the request of Plaintiffs, Exhibits, and Defendant Karen Reagan connolley's Memorandum of Grounds and Authorities in Support of Her MOTion to Quash the Subpoena DUCes Tecum served on her at the request of Plaintiffs filed.
- (23) 1987 NOV. 4 Request for Hearing filed. (on Motion to Dismiss)
- (24) 1987 NOV. 5 Response to Answer to MOTion for Ex Parte and Interlocutory Relief, and to MOTion for Protective Order filed by Robert W. Warfield filed.
- (25) 1987 NOV. 5 Response to Defendant Karen Reagan Connolley's Response to Plaintiffs' Motion for Ex Parte and Interlocutory Relief and Request for Attorney's Fees filed.
- (26) 1987 NOV. 5 Response to Defendant Karen Reagan Connolley's MOTion to QUash the Subpoena DUCes Tecum served on her at the Request of Plaintiffs filed.
- (27) 1987 Nov. 16 Motion for Protective Order filed.
- (28) 1987 Nov 16 Defendant Kearen Reagan Connolley's MOTion to Dismiss Plaintiffs' Complaint or, in the Alternative, to Strike Designated Paragraphs of Plaintiffs' Complaint, Memorandum of Grounds & Authorities in Support of Defendant Karen Reagan Connolley's MOTion to Dismiss Plaintiffs' Complaint or, in the Alternative, to Strike Designated Paragraphs of Plaintiffs' Complaint with Request for Hearing filed.
- (29) 1988 Jan. 6 Fiduciary Account of Robert W. Warfield, Trustee Under Inter Vivos Trust Date June 6, 1986 filed. ENTERED IN ERROR
- (30) 1988 Mar. 9 First Amended Complaint Filed.
- (31) ~~1988 Mar. 10 Motion for Summary Judgment; Affidavit in Support of Glen E. Meyer, Jr.'s Motion for Summary Judgment; and Memorandum in Support of Summary Judgment Filed.~~
- (32) 1988 Mar. 28 Motion to Dismiss or in the alternative Motion for Summary Judgement filed.
- (33) 1988 Mar. 28 Memorandum of Points and Authorities in support of Defendant Warfield's Motion to Dismiss or in the alternative Motion for Summary Judgment and Request for Hering filed.
- (34) 1988 Mar. 31 Defendant Hartman's Answer to First Amended Complaint filed.
- (35) 1988 Apr. 4 Supplemental Memorandum in Support of Motion to Dismiss or, in the Alternative, Motion for Summary Judgment and Affidavit of Robert W. Warfield filed.
- (36) 1988 Apr. 11 Defendant Merrill's Answer as Successor Personal Representative to First Amended Complaint filed.
- (37) 1988 Apr. 13 Defendant Karen Reagan Connolley's Motion to Dismiss Count 21 of the First Amended Complaint, Memorandum of Grounds and authorities in Support of Motion and Request for hearing filed.
- (38) 1988 Apr. 25 Response to Defendant Warfield's Motion to Dismiss or, in the Alternstive, Motion for Summary Judgment and Affidavit in Opposition to Motion for Summary Judgment filed by Robert W. Warfield filed.
- (39) 1988 Apr. 26 Karen G. Connolly's Opposition to Abel J. Merrill's Motion to Consolidate, Memorandum of Grounds and Authorities in Support of Karen G. Connolley's Opposition to Abel J. Merrill's Motion to Consolidate the above styled cases and Request for Hearing filed.
- (40) 1988 Apr. 26 Response to Defendant Karen Reagan Connolley's Motion to Dismiss Count 21 of the First Amended Complaint filed.

1115686	1987 Sept. 30th	DRENDA CONNOLLEY JACKSON, ET AL vs. KAREN REAGAN CONNOLLEY, ET AL	LAW DOCKET 130 FOLIO 96a
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- (41) 1988 May 16 Response to Abel J. Merrill's Motion to Consolidate and for Assignment to a Judge and to Karen G. Connolley's Opposition to Abel J. Merrill's Motion to Consolidate filed.
- (42) 1988 May 16 Supplemental Response to Defendant Warfield's Motion to Dismiss or, in the Alternative Motion for Summary Judgment filed.
- ****
- (43) 1988 May 18 Case called for hearing on Open Motions in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court denied Defendant Warfield's Motion to Dismiss or in the alternative Motion for Summary Judgment. Court Granted Plaintiff's motion for 15 days leave to amend count # 22. Court Denied Defendant Karen Reagan Connolley's Motion to Dismiss count # 21 of the First Amended Complaint filed. (copies mailed to all Attorneys on Record.)
- ****
- (44) 1988 May 18 Case called for hearing on Motion to Consolidate in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court Granted the Motion to Consolidate cases 1115661 and 1115686. (copies mailed to all Attorneys on Record.)

CASE # 1111661 and 1115686 are CONSOLIDATED

ALL FURTHER PLEADINGS SHOULD BE FILED IN THIS CASE 1115686

- (45) 1988 May 19 Notice of Consolidation mailed to all Attorneys on Record.
- (46) 1988 May 31 Answer of Defendant Warfield filed.
- (47) 1988 May 31 Answer of Counts III and IV filed. (Robert Warfield)
- ****
- (40a) 1988 May 11 Karen Grace Connolley's First Amended Complaint by Interlineation with exhibits filed.
- ****
- (42a) 1988 May 17 Defendant Hartmans Answer to Motion to Consolidate filed.
- (44a) 1988 May 26 Affidavit of Service filed. (Connolley Developers, Inc., 5/6/88)
- (44b) 1988 May 26 Affidavit of Service filed. (Robert W. Warfield, res. agt. Severn Builders 4/28/88)
- ****
- (48) 1988 May 31 Answer of Daniel E. Wagner and Naron & Wagner, Chartered to Cross Claim of Charles C. Hartman, Jr. filed.
- (49) 1988 June 2 Defendant Karen Reagan Connolley Answer to Plaintiff's First Amended Complaint filed.
- (50) 1988 June 17 Defendant Merrill's Answer as Successor Personal Representative to Karen Grace Connolley's First Amended Complaint by Interlineation filed.
- (51) 1988 June 21 Answer of Defendant Warfield to Cross Claim of Charles C. Hartman, Jr.
- (52) 1988 June 24 Answer of Defendant Connolley Enterprises to first Amended Complaint of Brenda Connolley Jackson, et al filed.
- (53) 1988 June 24 Answer by Connolley Enterprises, Inc. to Karen Grace Connolley's First Amended Complaint by Interlineation filed.
- (54) 1988 June 24 Answer of Connolley Enterprises, Inc. Defendant to the Complaint of Karen Grace Connolley filed.
- (55) 1988 June 24 Motion of Defendant Severn Builders Inc. for a more definite statement, Points and Authorities filed.
- (56) 1988 July 8 Plaintiff Karen Grace Connolleys Request for Production of Documents to Defendant Robert W. Warfield filed.
- (57) 1988 July 19 Order of Court filed...ORDERED, that the Motion for a More Definite Statement is GRANTED. (copies mailed to all Attorneys on Record, 7/19/88)
- ***
- 56a) 1988 July 8 Plaintiff Karen Connolley's Motion Opposing Defendant Severn Builders Inc's Motion for a More Definite Statement, Memorandum of Grounds and Authorities in Support of Plaintiff Karen Connolleys' Opposition to Defendant Severn Builders Inc's Motion for A More Definite Statement filed.
- ***
- (58) 1988 July 26 Plaintiff' Karen Grace Connolley's Request for Production of Documents to Defendant Daniel Wagner filed.
- ***
- (59) 1988 Aug. 16 Defendant Robert W. Warfield's Response to Plaintiff Karen Grace Connolleys Request for Production of Documents with exhibits filed.
- (60) 1988 Aug. 18 Plaintiff Karen Grace Connolleys's Request for production of Documents to Defendant Abel J. Merrill, Personal Representative of the Estate of John Felix Connolley, Jr. filed.
- (61) 1988 Aug. 26 Answer of Severn Builders, Inc, to Second Amended Complaint by Interlineation with Exhibit filed.
- (62) 1988 Aug. 26 Request for Jury Trial with Exhibit filed.
- ***
- (58a) 1988 Aug. 3 Karen Grace Connolley's Second Amended Complaint by Interlineation filed.
- (58b) 1988 Aug. 5 Notice to take Deposition filed.
- (58c) 1988 Aug. 5 Notice to take Deposition filed.
- (58d) 1988 Aug. 5 Plaintiffs (Brenda Connolley Jackson, et al) First Request for Production, Inspection and copying of Documents, Ect. to Connolley Enterprises, Inc. filed.
- (58e) 1988 Aug. 5 Plaintiffs' (Brenda Connolley Jackson, et al) Second Request for Production Inspection and Copying of Documents, Ect. to Robert W. Warfield filed.

- (63) 1988 Sept. 6 Plaintiff Karen Grace Connolley's First Set of Interrogatories to Defendant Robert W. Warfield filed.
- (64) 1988 Sept. 9 Plaintiff Karen Grace Connolley's First Set of Interrogatories to Defendant Daniel Wagner filed.
- (65) 1988 Sept. 15 Defendant Warfield's Response to Plaintiff Brenda Connolley Jackson's Second Request for Production of Documents with exhibits filed.
- (66) 1988 Sept. 15 Notice of Change of Address filed.
- *** (67) 1988 Oct. 6 Defendant Karen Grace Connolley's First Request for Production of Documents to Plaintiff Patricia A. Connolley filed.
- (68) 1988 Oct. 14 Answer filed. (Connolley Developers, Inc.)
- *** (66a) 1988 Sept. 20 Defendants Answer to Plaintiffs Request for Production of Documents filed.
- (69) 1988 Nov. 4 Copy of Correspondence with exhibit filed. Re: copy of all attorneys and addresses.
- (70) 1989 Feb. 13 Karen Grace Connolley's Motion to Compel Defendants Wagner and Warfield to Produce Documents Responsive to her Request for Production of Documents, Certificate of compliance with Rule 2-431, Memorandum of Grounds and Authorities in Support of Motion and Request for Hearing filed.
- (71) 1989 Feb. 21 CounterClaim and Cross Claim for Declaratory Relief with exhibits filed.
- (72) 1989 Feb. 21 Stipulation and Aggrement filed.
- (73) 1989 Mar. 17 Order of Court filed...ORDERED, that the Motion to Compel Production of Documents Granted. (copies mailed to all Attorneys on Record, 3/17/89)
- (74) 1989 Mar. 17 Karen Grace Connolley's Answer to Abel J. Merrill's CounterClaim and CrossClaim for Declaratory Relief and Jury Demand filed.
- (75) 1989 Mar. 17 Karen Grace Connolley's Motion to Dismiss Count III of Abel J. Merrill's CounterClaim and Cross Claim for Declaratory Relief, Memorandum of Law in Support of Motion and Request for hearing filed.
- (76) 1989 Mar. 22 Defendant Charles C. Hartman's Answer to CounterClaim and CrossClaim for Declaratory Relief filed.
- (77) 1989 Mar. 23 Answer of Patricia A. Connolley to Count V of Abel J. Merrill's CounterClaim and CrossClaim for Declaratory Relief filed.
- (78) 1989 Mar. 23 Answer of Charita M. Connolley to Count I of Abel J. Merrill's CounterClaim and CrossClaim for Declaratory Relief filed.
- (79) 1989 Apr. 10 Motion to Dismiss Counter Claim and CrossClaim for Declaratory Relief, Memorandum in Support of Motion filed.
- (80) 1989 Apr. 11 Successor Personal Representatives Opposition to Robert Warfields Motion to Dismiss and Request for hearing filed.
- (81) 1989 Apr. 25 Amendment adding new counts to CounterClaim and Cross Claim of Abel J. Merrill, Successor Personal Representative filed.
- (82) 1989 Apr. 28 Case called for Hearing on Motion to Dismiss in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Court grants Motion to Dismiss Count 3 - Court grants Mr. Miller 15 days to amend if he chooses. (Copies mailed to all attorneys of record on 4/28/89)
- (83) 1989 May 12 Robert W. Warfields Answer to Counts VII and VIII of Merill's Counter Claim and Cross Claim filed.
- (84) 1989 June 19 Answer of Connolley Enterprises, Inc. to Abel J. Merrill's Amendment adding new Counts to CounterClaim and CrossClaim filed.
- *** (85) 1989 June 19 Answer by Connolley Enterprises to Abel J. Merrill's CounterClaim and CrossClaim for Declaratory Relief filed.
- *** (84a) 1989 June 15 Plaintiff's Notice of Deposition of Defendant Naron & Wagner, Chartered filed.
- (84b) 1989 June 15 Plaintiff's Notice of Deposition of Defendant Daniel E. Wagner filed.
- (84c) 1989 June 15 Plaintiff's Notice of Deposition of Corbin, Warfield, Schaefer and Meredith, Chartered filed.
- (84d) 1989 June 15 Plaintiff's Notice of Deposition of Defendant Robert W. Warfield filed.
- (86) 1989 July 5 Karen Grace Connolley's Motion for Entry of a Pre-Trial Procedure for and Assignment of a Trial Date, Memorandum of Grounds and Authorities filed.
- (87) 1989 July 17 defendant Warfields Response to Motion for entry of a Pre-Trial Procedure Order and Assignment of a Trial Date filed.
- (88) 1989 July 24 Order of Court filed..ORDERED, and ADJUDGED that a pre-trial conference be conducted in the above-styled matter on April 1, 1989 at 3:00 p.m. (copies mailed to all Attorneys on record, 7/25/89)
- (89) 1989 Aug. 7 Corrected Order of Court as to pre trial conference filed. (copies mailed to all attorneys on record.)
- (90) 1989 Aug. 21 Request for Production of Documents filed.
- (91) 1989 Aug. 21 Request for Production of Documents filed.
- (92) 1989 Aug. 21 Interrogatories filed.
- (93) 1989 Aug. 21 Interrogatories filed.
- (94) 1989 Aug. 21 Interrogatories filed.
- (95) 1989 Aug. 21 Interrogatories filed.
- (96) 1989 Aug. 21 Interrogatories filed.
- (97) 1989 Aug. 21 Interrogatories filed.
- (98) 1989 Aug. 21 Interrogatories filed.
- (99) 1989 Aug. 21 Interrogatories filed.
- (100) 1989 Aug. 21 Interrogatories filed.
- (101) 1989 Aug. 21 Interrogatories filed.

		BRENDA CONNOLLEY JACKSON, ET AL	LAW DOCKET 130
		vs.	FOLIO 96b
1115686		KAREN REAGAN CONNOLLEY, ET AL	

- (102) 1989 Sept. 8 Karen Grace Connolley's Third Amended Complaint by Interlineation filed.
- (103) 1989 Sept. 8 Plaintiff's Amended Notice of Deposition of Defendant Naron & Wagner, Chartered filed.
- (104) 1989 Sept. 8 Amended Notice of Deposition issued and mailed to Attorney Lowinger for service by private process.
- (105) 1989 Sept. 8 Plaintiffs Amended Notice of Deposition, Corbin, Warfield, Schaefer and Meredith, Chartered filed.
- (106) 1989 Sept. 8 Amended Notice of Deposition issued and mailed to Attorney Lowinger for service by private process.
- (107) 1989 Sept. 8 Plaintiffs Amended Notice of Deposition of Daniel B. Wagner filed.
- (108) 1989 Sept. 8 Amended Notice of Deposition issued and mailed to Attorney Lowinger for service by private process.
- (109) 1989 Sept. 8 Plaintiffs Amended Notice of Defendant Robert W. Warfield filed.
- (110) 1989 Sept. 8 Amended Notice of Deposition issued and mailed to Attorney Lowinger for service by private process.
- (111) 1989 Oct. 5 Answer of Successor Personal Representative to Karen Grace Connolley's Third Amended Complaint by Interlineation filed.
- (112) 1989 Oct. 5 Second Amendment Adding New counts to CounterClaim and CrossClaim of Abel J. Merrill, Successor Personal Representative filed.
- (113) 1989 Oct. 16 Plaintiffs Responses and Objections to Defendants First Request for Production of Documents filed.
- (114) 1989 Oct. 25 Plaintiffs Second Amended Notice of deposition of Defendant Robert W. Warfield filed.
- (115) 1989 Oct. 25 Plaintiffs Second Amended Notice of Deposition of Corbin, Warfield, Schafer and Meredith, Chartered filed.
- (116) 1989 Nov. 8 Answer of Connolley Enterprises, Inc., to Abel J. Merrill's Second Amendment adding new counts to CounterClaim and Cross Claim filed.
- (117) 1989 Nov. 8 CrossClaim, CounterClaim, and Claim for Declaratory Relief of Connolley Enterprises, Inc. by Rose & Mitchell, P.A. and William C. Mitchell, Jr., Its Attorneys filed.
- ****
- (118) 1989 Nov. 14 Karen Connolley's Answer to Abel Merrill's Second Amended Counter Claim filed.
- (119) 1989 Nov. 15 Answers to Interrogatories filed. (Connolley Developers, Inc.)
- (120) 1989 Nov. 15 Cross Claim of Connolley Developers, Inc. filed.
- (121) 1989 Nov. 15 Jury Demand filed.
- (122) 1989 Nov. 15 Interrogatories filed.
- (123) 1989 Nov. 15 Request for Production of Documents filed.
- (124) 1989 Nov. 15 Interrogatories filed.
- (125) 1989 Nov. 15 Request for Production of Documents filed.
- (126) 1989 Nov. 15 Notice of Deposition filed.
- (127) 1989 Nov. 15 Request for Subpoena Duces Tecum filed.
- (128) 1989 Nov. 15 Subpoena Duces Tecum issued and mailed to Attorney Brassel for service by private process.
- (129) 1989 Nov. 17 Cross Claim filed.
- (130) 1990 Jan 2 Answer to Cross-Claim of Connolley Developers, inc. filed.
- (131) 1990 Jan 2 Answer to Cross-Claim of Daniel Wagner and Naron and Wagner, Chartered filed.
- (132) 1990 Jan 2 Cross Claim filed.
- (133) 1990 Jan. 5 Defendant Charles C. Hartman's Motion to dismiss Count VIII of Cross claim filed.
- (134) 1990 Jan. 5 Defendant Charles C. Hartman's Answer to count VIII of Cross Claim filed.
- (135) 1990 Jan. 9 Answer of Daniel E. Wagner and Naron & Wagner, Chartered to Cross Claim of Robert W. Warfield and Corbin, Warfield, Schaffer and Meredith, Chartered filed.
- ****
- (117a) Nov. 13 Notice to take Deposition filed.
- (117b) Nov. 13 Interrogatories filed.
- ****
- (136) 1990 Feb. 15 Order of Court filed...Copies delivered to Attorney Miller to mail to all Attorneys on record.
- ****
- (137) 1990 Feb. 15 Case called for Hearing on Merits in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Jury trial waived as to Counts 4, 5, & 6. Statements made as to what would be presented at trial. Court will enter a decree. Counsel to prepare Order (Miller)

Continued

(138) 1990 Feb. 22 Stipulation of Dismissal filed.

"ALL CLAIMS, COUNTER CLAIMS, & CROSS CLAIMS FILED BY KAREN GRACE CONNOLLEY, ROBERT W. WARFIELD, CORBIN, WARFIELD, SCHAFFER AND MEREDITH, CHARTERED, DANIEL WAGNER OR NARON & WAGNER, CHARTERED AGAINST ANY PARTY PARTY IN LAW NO. 1115686 or 1116661 ARE DISMISSED WITH PREJUDICE"

(139) 1990 Feb. 27 Amendment by Interlineation filed. (Amended as to First Amended Complaint - delete language under No. 91 (Count IV)).

(140) 1990 Feb. 28 Case called for Hearing on Motion in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Plaintiff's introduced exhibits #1 - 114 into evidence. Court signed findings of fact and judgment. All claims, counter claims, cross complaints dismissed with prejudice.

(141) 1990 Mar. 1 Findings of Fact filed.

(142) 1990 Mar. 1 Order of Court filed....ORDERED (8) Judgment be and hereby is entered against Connolley Enterprises, Inc. and in favor of Developers, in the amount of \$799,974 with interest at the legal rate accruing from the date hereof. (9) Judgment be and hereby is entered against Connolley Enterprises, Inc., and in favor of Robert Prem, Esq. in the amount of \$31,866.79 with Interest at the legal rate accruing from the date hereof. (10) Judgment be and hereby is entered against Connolley Enterprises, Inc. and in favor of Jerome T. May, Esq. in the amount of \$99,651.94 with interest at the legal rate accruing from the date hereof. (11) This is a final, appealable order and judgment. All remaining claims, counter claims, cross claims, request for declaratory relief, motions and any other pending matters not otherwise adjudicated through this order are hereby dismissed with prejudice. (12) Connolley Enterprises, Inc. shall pay the outstanding court costs. Copies mailed to all Counsel of Record.

(143) 1990 Mar. 1 Judgment entered in favor of the Plaintiff, Connolley Developers, Inc., against the Defendant, Connolley Enterprises, Inc., for the sum of \$799,974.00, with Interest at the legal rate from March 1, 1990.

SATISFIED

INDEXED IN JUDGMENT INDEX

(144) 1990 Mar. 1 Judgment entered in favor of Robert Prem, Esquire, against the Defendants, Connolley Enterprises, Inc., in the amount of \$31,866.79 with Interest at the legal rate from March 1, 1990.

SATISFIED

INDEXED IN JUDGMENT INDEX

(145) 1990 Mar. 1 Judgment entered in favor of Jerome T. May, Esquire, against the Defendant, Connolley Enterprises, Inc., in the amount of \$99,651.94, with Interest at the legal rate from March 1, 1990.

SATISFIED

INDEXED IN JUDGMENT INDEX

"ALL REMAINING CLAIMS, COUNTER CLAIMS CROSS CLAIMS, REQUEST FOR DECLARATORY RELIEF, MOTIONS AND ANY OTHER PENDING MATTERS NOT OTHERWISE ADJUDICATED THROUGH THIS ORDER ARE HEREBY DISMISSED WITH PREJUDICE"

"ALL CLAIMS, COUNTER CLAIMS AND CROSS CLAIMS FILED BY ANY PARTY AGAINST KAREN GRACE CONNOLLEY, ROBERT W. WARFIELD, CORBIN, WARFIELD, SCHAFFER AND MEREDITH, CHARTERED, DANIEL WAGNER, AND NARON & WAGNER, CHARTERED IN LAW NO. 1115686 or 1116661 ARE DISMISSED WITH PREJUDICE"

(February 22nd, 1990 - Stipulation of Dismissal)

(146) 1990 July 26 Order of Satisfaction filed..... PAID, SETTLED AND SATISFIED, upon payment of costs by Connolley Enterprises Inc. (Filed by Jerome May)

(147) 1990 July 26 Order of Satisfaction filed.....PAID, SETTLED AND SATISFIED upon payment of open costs by Connolley Enterprises Inc. (filed by Abel Merrill)

(148) 1990 July 26 Order of Partial SatisfactionENTER AS PAID AND SATISFIED PORTION OF ORDER AND JUDGMENT OF THE COURT DATED 2-28-90 set FORTH IN NUMBER 9 THEREOF.

Frank B. Walsh, Jr.

1987
Sept.
30th

STEVEN J. SCHNOOR

CIVIL LAW DOCKET 130
FOLIO 97

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.pd 10.pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 90.00

Receipt No. L116063

Date Pd. 4-17-91

By: COMMISSIONERS STATE

ACCIDENT FUND.

VS.

RIFENBERG CONSTRUCTION

AND

STATE ACCIDENT FUND

1115687

Richard Teitel

JURY

(1) 1987 Sept. 30 Order for Appeal filed.

(2) 1987 Sept. 30 Certifiedcate of Compliance filed.

(3) 1987 Sept. 30 Petition filed.

(4) 1987 Sept. 30 Jury Election filed.

(5) 1987 OCT. 27 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.

(6) 1987 OCT. 27 Answer to Claimant's Appeal Petition filed. (Rifenberg Construction and State Accident Fund)

(7) 1987 Nov. 21 Case record and Transcript of Proceedings from the Worker's Compensation Commission filed.

(8) 1988 Jan. 21 Answers to Interrogatories Filed.

(9) 1988 Apr. 13 Joint Motion to Remand, Points and Authorities filed.

(10) 1988 Apr. 21 Order of Court filed...ORDERED, that this matter be remanded to the Workers Compensation Commission to enter an Order finding that the Plaintiff sustained a 12.5% permanent partial disability; and further ORDERED, that the employer and insurer pay costs of this case. (copies mailed to Messrs. Walsh and Schlachman, 4/25/88)

REMANDED TO WORKERS COMPENSATION COMMISSION

Stephan A. Timchula
Timothy P. McGough

1987
Sept.
30th

FRANKLIN STRATTON, to his own use and to
the use of STATE ACCIDENT FUND

and

FRANKLIN STRATTON AND
DOROTHY STRATTON, Husband and Wife

VS.

KIM HARRELL c/o Anne Arundel County
Police Department Eastern District
Station

and

Anne Arundel County

CIVIL LAW DOCKET 130
FOLIO 98

Receipt No. L-88876
Date Pd. 9/30/87
ADVANCE CLERK 70.00
By: Silbiger & Coleman

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-95405
Date Pd. 8/24/88
By: Silbiger & Coleman

1115688

Michele A Dane

JURY

- (1) 1987 Sept. 30 Complaint, Demand for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Oct. 1 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Kim Harrell c/o Anne Arundel County Police
Department Eastern District)
(Anne Arundel County Serve On: served 10/8/87
Stephen R. Beard) served 10/13/87
- (3) 1987 Oct. 21 Interrogatories filed.
(4) 1987 Oct. 21 Interrogatories filed.
(5) 1987 Oct. 21 Answer to Plaintiff's Complaint filed. (Kim Harrell)
(6) 1987 Oct. 21 Answer to Anne Arundel County Filed.
- AT ISSUE
- (7) 1987 Dec. 17 Request for Subpoena for deposition filed.
(8) 1987 Dec. 17 Subpoena for deposition for one witness issued and delivered to Sheriff of Baltimore
City to be served.
Sheriff's Return: (JAMES DOUGLAS CRAIG SR.) Not served 1/12/88
(9) 1987 Dec. 17 Notice to take deposition filed. (JAMES DOUGLAS CRAIG SR)
(10) 1987 Dec. 18 Notice to take deposition filed. (FRANKLIN STRATTON)
(11) 1987 Dec. 31 Answers to Interrogatories with exhibits filed.
(12) 1988 Jan. 7 Answers to Interrogatories with exhibits filed. (Defendant)
(13) 1988 Apr. 20 Notice of Appearance filed.
(14) 1988 May 18 Motion to Compel, Certificate of Good Faith Attempt to Resolve Discovery Dispute,
Exhibits and Request for Hearing filed.
(15) 1988 May 18 Motion to Compel Discovery, Certificate of good Faith Attempt to Resolve Discovery
Dispute, Request for Hearing with Exhibits filed.
(16) 1988 May 18 Defendants' Motion for Sanctions and Request for Hearing with Exhibits filed.
(17) 1988 May 18 Certificate of Good Faith Attempt to Resolve Discovery Dispute filed.
(18) 1988 May 31 Plaintiffs' Response to Defendants' Motion to Compel filed.
(19) 1988 May 31 Answers to Interrogatories filed. (Franklin Stratton)
(20) 1988 May 31 Supplemental Answers to Interrogatories filed. (Franklin Stratton)
(21) 1988 May 31 Answer to Interrogatories filed. (Dorothy Stratton)
(22) 1988 May 31 Request for Hearing on Motions filed.
(17A) 1988 May 24 Answers to Interrogatories filed.
(23) 1988 June 24 Case called for hearing on Pending Motions in Open Court before Judge Eugene
M. Lerner. Counsel heard. Timothy P. McGough representing State Accident Fund not
notified. Court continued case to July 7, 1988 at 10:00 a.m. (assignment notified and
gave date) (copies mailed to Messrs. Silberger, Dane and McGough, 6/28/88)

- (24) 1988 June 24 Answers to Interrogatories filed.
(25) 1988 June 24 Supplemental Answers to Interrogatories filed.
(26) 1988 July 7 Case called for hearing on Pending Motions in open court before Judge Robert S. Heise. Counsel heard. Court granted Motion for Sanctions. Court granted Motion to Dismiss. Plaintiff to pay cost. Counsel to Prepare Order (Dane)
(27) 1988 July 22 Order of Court filed. ORDERED, that Defendants' Motion for Sanctions be and the same hereby is GRANTED: further ORDERED, that plaintiffs' claims against Defendants are hereby DISMISSED with Prejudice. Copies mailed to Messrs. Dane, Timchula and McGough.

DISMISSED WITH PREJUDICE

costs paid

DISMISSED WITH PREJUDICE.

~~Donald B. W. Messenger~~
Raymond O. Blummer, III

1987
Oct.
1st

GEORGE D. RAILEY, JR.

AND

CAROLYN P. RAILEY

vs.

SE STANLEY TRUCKING COMPANY COMPANY

AND

STEPHEN E. STANLEY t/a SE STANLEY
TRUCKING COMPANY

1115690

~~C. MICHAEL MAGRUDER~~

CIVIL LAW DOCKET 130
FOLIO 100

Receipt No. L-88878
Date Pd. 10/1/87
ADVANCE CLERK 70.00
By: Messenger & Assoc.

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund 5.00
TOTAL COSTS \$10.00

Receipt No. L-95024

Date Pd. 8/9/88

By: Raymond O. Blummer, III

- (1) 1987 Oct. 1 Complaint and Exhibits filed. (Contract)
- (2) 1987 Oct. 1 Summons issued and mailed to Attorney Messenger for service by Private Process.
- (3) 1987 Nov. 25 Affidavit of Service (Se Stanley Trucking Co.) 11/20/87.
- (4) 1987 Nov. 25 Affidavit of Service (Stephen E. Stanley) 11/20/87.
- (5) 1987 Dec. 16 Answer to Complaint filed. (S.E. STANLEY TRUCKING COMPANY AND STEPHEN E. STANLEY) at issue
- (6) 1988 Feb. 9 Line withdrawing appearance filed. (withdraw DONALD B. W. MESSENGER for Plaintiffs' counsel.
- (7) 1988 Feb. 9 Correspondance filed. RE: Letter from RM. & Mrs. Railey to Mr. Messenger.
- (8) 1988 Mar. 7 Motion to withdraw appearance filed.
- (9) 1988 Apr. 7 Order of Court Filed. ORDERED, that the appearance of C. Michael Magruder on behalf of Defendants, Stephen E. Stanley and S. E. Stanley Trucking Co., be Stricken. Copies mailed to Attorney Magruder, Messenger and George and Carolyn Railey. Notice to employ new Counsel mailed to Stephen E. Stanley.
- (10) 1988 July 1 Motion to Withdraw Appearance with Exhibit filed.
- (11) 1988 July 7 Case at issue - issues joint elects Trial - Jury sworn Judge Robert H. Heller, Jr Counsel for the Plaintiff, Blummer filed. Line of Appearance in open court. Counsel heard. The Plaintiff moved to dismiss case without prejudice. Motion granted without prjudice. Plaintiff to pay any open costs.
- (12) 1988 July 7 Line filed. RE: Appearance.
"DISMISSED WITHOUT PREJUDICE"

James K. Foley

1987
Oct.
1st

AMERICAN SECURITY BANK

AND

AMERICAN SECURITY BANK

VS.

AMERICAN SECURITY BANK

CHENG CHI LEE

1115691

CIVIL LAW DOCKET 130
FOLIO 101

Receipt No. L-88883
Date Pd. 10-1-87
ADVANCE CLERK 70.00
By: James K. Foley

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

(1) 1987 Oct. 1 Complaint, Motion for Attachment before Judgment, Points and Authorities, Exhibits and Affidavit in Support of Attachment before Judgment Motion filed.

(1) 1987 Oct. 1 Petition for Writ of Habeas Corpus filed.
(2) 1987 Oct. 1 Copy of Petition delivered to the State's Attorney's Office.

Leonard E. Moodispaw

1987
Oct.
1st.

PAULINE HALL, AS PERSONAL REPRESENTATIVE
OF THE ESTATE OF LISA HALL

AND

PAULINE HALL AND JOHN HALL, SURVIVING
PARENTS OF LISA HALL

VS.

MICHAEL A. ELLIS, M.D.

1115693

William B Whiteford
Douglas F Murray
Whiteford, Taylor, &
Preston

CIVIL LAW DOCKET 130
FOLIO 103

Receipt No. L-88885
Date Pd. 10/2/87
ADVANCE CLERK 70.00
By: Blumenthal, Wayson, &
Downs & Offutt

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1987 Oct. 1 Notice to Action to Nullify Award and Exhibits filed.
- (2) 1987 Oct. 2 Summons issued and delivered to Attorney Moodispaw for service by Private Process.
- (3) 1987 Oct. 9 Complaint and Demand for Jury Trial filed.
- (4) 1987 Oct. 23 Correspondence from Walter R. Tabler, Health Claims Arbitration Office, Re: Open Costs of case \$ 1,649.89 filed.
- (5) 1987 Oct. 26 Answer filed. (Michael A. Ellis)
- (6) 1987 Oct. 26 Interrogatories filed.

ISSUE

- (7) 1987 Dec. 17 Interrogatories filed. (to: Michael A. Ellis)
- (8) 1988 Jan. 13 Answers to Interrogatories filed. (Plaintiffs)
- (9) 1988 Feb. 16 Answers to Interrogatories with Exhibits Filed.
- (10) 1988 Apr. 28 Entry of Appearance filed.
- (11) 1988 Apr. 28 Request for Production of Documents filed.
- (12) 1988 May 12 De Bene Esse Videotape Notice of Deposition filed.
- (13) 1988 May 26 Response to Request for Production of Documents filed.
- (14) 1988 June 20 Amended De Bene Esse Video tape Notice of Deposition filed.
- (15) 1988 June 29 Motion to Compel Production of Documents, Memorandum in Support of Motion to Compel Production of Documents, Exhibits filed.
- (16) 1988 July 12 Correspondance filed. RE; to change court date from September 6, 1988 to September 13, 1988.
- (17) 1988 July 12 Motion for Protective Order filed. DENIED Judge Heise
- (18) 1988 July 15 Response to Motion for Protective Order and Request for Hearing filed.
- (19) 1988 July 19 Memorandum in Support of Response to Motion to Compel Production of Documents filed.
- (20) 1988 July 19 Response to Motion to Compel Production of Documents filed.
- (21) 1988 July 19 Affidavit of Alan M. Levine, M.D. filed.
- (22) 1988 July 19 Case called for Hearing on Motion to Compel in open court before Judge Robert S. Heise. Counsel heard. Court signed order in filed. (Copies mailed 7/20/88 to all of the Messrs)
- (23) 1988 July 20 Order of Court filed... ORDERED the Motion for Protective Order in DENIED (copies mailed to Messrs on 7/20/88)
- (24) 1988 July 20 Order of Court filed... ORDERED that the Defendant is to Produce for inspection and photocopying the Statement described in the Plaintiff's Request for Production of Documents dated April 27, 1988 within 14 days from the date of this Order. (Copies mailed to all the Messrs on 7/20/88)
- (25) 1988 Aug. 4 Request for Admission of Facts and Genuineness of Documents filed.

- (26) 1988 Aug. 17 Request to issue two subpoena filed.
- (27) 1988 Aug. 17 Two subpoenas' issued and delivered to the Sheriff to be served.
Sheriff's Return: (CHARLES J.E. ARNOLD MD) Served 8-22-88
(CHARLES J.E. ARNOLD MD)
- (28) 1988 Sept 6 Motion for Pretrial Evidentiary Ruling, Memorandum in Support of Motion for Pretrial Evidentiary Ruling, Exhibits filed.
- (29) 1988 Sept. 6 Notice of Intention to Offer Videotaped Deposition and Motion for Pretrial Evidentiary Ruling, Memorandum in support of Notice of Intention to Offer Videotaped Deposition and Motion for Pretrial Evidentiary Rulings, Exhibits filed.
- (30) 1988 Sept. 7 Six Requests for Subpoena/Subpoena Duces Tecum filed.
- (31) 1988 Sept. 7 Subpoena/Subpoena Duces Tecum for Six Witnesses issued for service by Private Process.
- (32) 1988 Sept. 8 Supplemental ANSWERS to Interrogatories filed.
- (33) 1988 Sept 9 Correspondence from Attorney Murray filed re: video taped depositions.
- (33a) 1988 Sept. 12 Motion in Limine filed.
- (34) 1988 Sept. 12 Memorandum in Support of Motion of Defendant in Limine filed.
- (35) 1988 Sept. 12 Memorandum in Support of Response to Notice of Intention to Offer Videotaped Deposition and Motion for Pre Trial Evidentiary Ruling filed.
- (35) 1988 Sept. 12 Response to Notice of Intention to Offer Videotaped Deposition and Motion for Pre Trial Evidentiary Ruling filed.
- (36) 1988 Sept. 12 Response to Motin for Pre Trial Evidentiary Ruling filed.
- (37) 1988 Sept. 13 Case at issue - issues joined elects Jury Trial. Jury sworn before Judge Bruce C. Williams. Testimony taken. Case continued to September 14, 1988 at 10:00 a.m.
- (38) 1988 Sept. 14 Case continued, Jury checked, all present. Testimony resumed. Case continued to Sept. 15, 1988.
- (39) 1988 Sept. 15 Case continued, Jury checked, all present. Testimony resumed. Case continued to Sept. 16, 1988. At the end of the Plaintiff's case, Defendant moved for Judgment. Denied.
- (40) 1988 Sept. 16 Case continued, Jury checked, all present. Testimony resumed. Case continued to Sept. 19, 1988.
- (41) 1988 Sept. 19 Case continued, Jury checked, all present. Testimony resumed. Finding of the Jury for the Defendant. Copies mailed to Messrs. Meredity and Murray 9/27/88.
- (42) 1988 Sept. 21 Judgment extended fo rthe Defendant, Michael A. Ellis, MD, against the Plaintiffs, Pauline Hall as Personal Representative of the Estate of Lisa Hall and Pauline Hall and John Hall, Surviving Parents of Lisa Hall, for Costs of Suit.

INDEXED IN JUDGMENT ~~INDEX~~ against Plaintiffs for Costs

- (43) 1988 Oct. 24 Correspondence filed re: Request to have Exhibits returned to Plaintiff.

Martin J. Snider

1987
Oct.
1st

TIMOTHY HOLT, a minor, by his father and
next friend NELSON W. HOLT, JR.

AND

NELSON W. HOLT, JR.

vs.

STEVEN H. FLURY

AND

NANCY G. FLURY

1115694

CIVIL LAW DOCKET 130
FOLIO 104

Receipt No. L-88886
Date Pd. 10/2/87
ADVANCE CLERK 70.00
By: Manis, Wiklinson,
Snider, Goldsbrough

ADDITIONAL COSTS

10.00pd.
Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.pd
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 15.00

Receipt No. L106122

Date Pd. 2-1-90

By: GOODELL, DEBRIES,

LEECH & GRAY

JURY

- (1) 1987 Oct. 1 Complaint and Request for Jury Trial filed. (Other Tort)
(2) 1987 Oct. 2 Summons issued and delivered to Attorney Snider for service by Private Process.
(3) 1988 Jan. 7 Copy of Motion for Consolidation of Actions and For Continuance, Request for Hearing filed.
(4) 1988 Jan. 25 Copy of Order of Court Filed. ORDERED...That Case 1113760 and Case 1115694 be Consolidated. Further ORDERED...That Case 1113760 be continued to accomodate the consolidation.
(5) 1988 Feb. 2 Correspondence Filed Re: Request to issue two Summons,
(6) 1988 Feb. 10 Summons reissued for two Defendants and mailed to Attorney Snider for Service by Private Process.

Case Consolidated with 1113760

ALL FURTHER PLEADINGS TO BE FILED IN CASE NO. 1113760.

- (7) 1990 Jan. 25 Order of Dismissal with prejudice of all Sinclair claims filed.....ALL CLAIMS OF JULIA B. SINCLAIR, individually and as Mother and Next Friend of Edward R.H. Sinclair a minor DISMISSED WITH PREJUDICE.
(8) 1990 Jan. 25 Order of Dismissal with prejudice of all Holt Claims filed.....ALL CLAIMS OF NELSON W. HOLT JR individually and as Father and Next Friend of Timothy Holt a minor DISMISSED WITH PREJUDICE.

Michael D. Steinhardt

1987
Oct.
2nd

ROBERT DALE ANDREWS

CIVIL LAW DOCKET 130

FOLIO 105

Receipt No. L-88905
Date Pd. 10/2/87
ADVANCE CLERK 70.00
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff AA 30.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-94767
Date Pd. 7/28/88
By: Semmes, Bowen & Semmes

VS.

TALLEY LANCASTER

AND

RICHARD ANDREW LANCASTER

1115695

Gerard J. Prud'homme

JURY

- (1) 1987 Oct. 2 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Oct. 2 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Talley Lancaster) Non Est. 10/13/87 Away at College.
(Richard Andrew Lancaster) Summoned 10/13/87
(3) 1987 Nov. 12 Answer filed. (Richard Lancaster)
(4) 1987 Nov. 12 Interrogatories filed.
(5) 1987 NOV. 19 Line filed. RE: Reissue of summon to Defendant.
(6) 1987 DEC. 7 Summon reissued and delivered to attorney Steinhardt for Service by Private Process.
(TALLEY LANCASTER)
(7) 1987 Dec. 7 Answer filed. (Talley Lancaster)
(8) 1988 Jan. 6 Answers to INTERROGATORIES filed. (Talley Lancaster)
(9) 1988 Jan. 6 Answers to INTERROGATORIES filed. (Richard A. Lancaster)
(10) 1988 Mar. 3 Answers to Interrogatories with exhibits filed.
(11) 1988 Apr. 6 Notice to take Deposition filed.
(12) 1988 Apr. 6 Request for Subpoena Filed.
(13) 1988 Apr. 6 Subpoena issued and mailed to Attorney Semmes for service by private process.
(14) 1988 Apr. 7 Request for Production of Documents Filed.
(15) 1988 Apr. 21 Notice to take deposition filed. (Robert Dale Andrews)
(16) 1988 Apr. 25 Notice to Take Deposition filed.
(17) 1988 May 3 Interrogatories filed. (Talley Lancaster)
(18) 1988 May 6 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
(19) 1988 May 6 Request for Four Summons/Subpoena Duces Tecums filed.
(20) 1988 May 6 Four Summons/Subpoena Duces Tecums issued and mailed to Attorney Steinhardt for service by private process.
(21) 1988 May 19 Notice to take Deposition filed.
(22) 1988 May 19 Notice to Take Deposition filed.
(23) 1988 July 27 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

Michael D. Steinhardt

1987
Oct.
2nd

DENISE RENEE HAWKINS

VS.

DOMINGO JORGE MURINIGO

1115696

CIVIL LAW DOCKET 130
FOLIO 106

Receipt No. L-88906
Date Pd. 10-2-87
ADVANCE CLERK 70.00
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1987 Oct. 2 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Oct. 5 Summons issued and mailed to Attorney Steinhardt for service by Private Process.
(3) 1987 NOV. 2 Affidavit of Service, with Exhibits, filed. (Domingo Jorge Muringigo) served by
Certified Mail, Restricted Delivery on 10/21/87

Michael D. Steinhardt	1987 Oct. 2nd	RICHARD JEROME PIERCE AND RICHARD JEROME PIERCE AND ETHELYN PIERCE, as husband and wife VS. KAREN JANELLE PYLES AND HOWARD DALE PYLES	CIVIL LAW DOCKET 130 FOLIO 107 Receipt No. L-88907 Date Pd. 10-2-87 ADVANCE CLERK 70.00 By: Forman & Steinhardt ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$15.00 Receipt No. L-93967 Date Pd. 6/22/88 By: Forman & Steinhardt
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- 1115697
- Mallon A. Snyder
- 1
- JURY
- (1) 1987 Oct. 2 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
 - (2) 1987 Oct. 5 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
 Sheriff's Return: (Karen Janelle Pyles) served 10/6/87
 (Howard Dale Pyles) served 10/6/87
 - (3) 1987 OCT. 30 Interrogatories filed.
 - (4) 1987 OCT. 30 Answer, Demand for Jury Trial Filed. (Karen & Howard Pyles)
 - (5) 1987 Nov. 25 Answers to Interrogatories Filed.
 - (6) 1987 Nov. 25 Answers to Interrogatories Filed.
 - (7) 1987 Dec.23 Motion for Summary Judgment, Points of Authorities, Affidavit filed.
 - 1988
 - (8) 1988 Jan. 14 Response to Motion for Summary Judgment, Reqeust for Hearing, Memorandum in Support of Response to Motion for USmmary Judgment filed.
 - (9) 1988 Mar. 4 Line filed. RE: Set case for hearing on Motion .
 - (10) 1988 Mar. 4 Demand for Production of Documents filed.
 - (11) 1988 Mar. 17 Notice of taking deposition duces tecum filed.
 - (12) 1988 Mar. 18 Notice of Depositin filed.
 - (13) 1988 Mar. 24 Notice of taking deposition (Ducez Tecum filed.
 - (14) 1988 Mar. 24 Notice of taking deposition (Duces Tecum) filed.
 - (15) 1988 Mar. 24 Notice of taking deposition (Duces Tecum) Filed.
 - (16) 1988 Apr. 13 Notice of taking deposition (Duces Tecum) filed. (Plaintiffs)
 - (17) 1988 Apr. 16 Answer to Interrogatories with Exhibits filed.
 - (18) 1988 May 10 Request for Three Subpoena Duces Tecums filed.
 - (19) 1988 May 10 Subpoena DUCes Tecum for Three Witnesses issued and mailed to Attorney Steinhardt for service by Private Process.
 - (20) 1988 June 21 Line filed. RE: SETTLED, OFF AND DISMISSED WITH PREJUDICE

Stephen L. Miles
Scott B. Goldstein
Stricken per order of
court 12-16-88

1987
Oct.
2nd

CONCEPCION RILEY

VS.

PATRICIA ANN FALLIN

AND

DONALD STAPLES

1115698

Allen W. Cohen

CIVIL LAW DOCKET 130
FOLIO 108

Receipt No. L-88908
Date Pd. 10-2-87
ADVANCE CLERK 70.00
By: Stephen L. Miles

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff AA 30.00 paid
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

JURY

- (1) 1987 Oct. 2 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Oct. 5 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Patricia Ann Fallin) served 10/7/87
(Donald Staples) served 10/7/87
(3) 1987 Dec. 8 Answer filed. (Defendants)
(4) 1987 Dec. 8 Interrogatories filed. (to: Plaintiff Concepcion Riley)
(5) 1988 Jan. 11 Plaintiff's Motion for Sanctions against Defendant for Failure to Respond to
interrogatories filed.
(6) 1988 Jan. 14 Motion filed. Withdraw the Motion for Sanctions filed. 106088. Entered in Error
(5) 1988 Mar. 23 Answers to Interrogatories with exhibits filed.
(6) 1988 Nov. 30 Motion for Leave to Withdraw Appearance of Counsel and Points and Authorities filed.
(7) 1988 Dec. 16 Order of court filed....ORDERED That the appearance of Stephen L Miles , Scott B.
Goldstein and the Law Office sof Stephen L Miels be stricken as counsel for the
Plaintiff, Concepcion Riley. Copies mailed 1-9-89 to Messrs. Miles, Goldstein, Cohen
Greene and ms. Riley.
(8) 1989 Jan. 9 Notice to employ new counsel mailed to Concepcion Riley.
(9) 1990 Nov 13 Notice mailed pursuant to rule 2-507

JAN. 1 0 1991

Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX

Charles E. Chlan	1987 Oct. 2nd	UNIVERSITY OF MARYLAND MEDICAL SYSTEM CORPORATION	CIVIL LAW DOCKET 130 FOLIO 109 Receipt No. <u>L-88909</u> Date Pd. <u>10-2-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Charles E. Chlan &</u> <u>ASSOC.</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. CHRISTOPHER A. DIXON	

1115699

- (1) 1987 Oct. 2 Complaint, Exhibits, Motion for Summary Judgment, Notice to the Defendants, and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1987 Oct. 5 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1988 Jan. 11 Affidavit of service filed. (Christopher Dixon 11-17-87)
- (4) 1988 Jan. 11 Affidavit of Non Military Service filed.
- (5) 1988 Mar. 7 Order of Court filed..ORDERED, that Summary Judgment in this cause be extended for University of MD Medical System Corp. in the amount of Twelve Thousand Two Hundred Twenty Seven Dollars and forty-one cents. (\$12,227.41) damages assessed by the Court and costs of suit. (Copies mailed to Attorney Chlan and Christopher Dixon on 3/10/88)
- (6) 1988 Mar. 7 Judgment extended in favor of University of Maryland Medical System Corporation, the Plaintiff and against, the Defendant, Christopher A. Dixon for the amount of Twelve Thousand Two Hundred Twenty Seven Dollars and forty-one cents (\$12,227.41) damages assessed by the Court and costs of suit.

INDEXED IN JUDGMENT INDEX

Romaine N. Willaims

1987
Oct.
2nd

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 130
FOLIO 110

Receipt No. L-88910
Date Pd. 10-2-87
ADVANCE CLERK 70.00
By: (plaintiff)

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff AA 15.00 paid
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-92073
Date Pd. 3/16/88
By: Dept. of Health &
Mental Hygiene

vs.

DONNA L. ASHLEY

1115700

- (1) 1987 Oct. 2 Complaint and Exhibit filed. (Other Law)
(2) 1987 Oct. 5 Summons issued and delivered to the Sheriff to be served. (\$15.00 apid)
Sheriff's Return: (Donna L. Ashley) Non Est. 10/5/87 Moved
(3) 1988 Mar. 11 Motion to Dismiss Without Prejudice filed.
(4) 1988 Mar. 18 Order of Court filed. **ORDERED**, that the above captioned case against Donna L. Ashley be dismissed without prejudice. Plaintiff shall pay any open Court costs. (Copies mailed to Attorney Lohinski and to Donna L. Ashley on 3/18/88)
DISMISSED WITHOUT PREJUDICE

Romanine N. williams

1987
Oct.
2nd

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 130

FOLIO 111

Receipt No. L-88911

Date Pd. 10-2-87

ADVANCE CLERK 70.00

By: (plaintiff)

ADDITIONAL COSTS

Clerk \$10.00 Pd.

Plaintiff Sol. 5.00 paid

Defendant Sol.

Sheriff AA 15.00 paid

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00

Receipt No. L-92074

Date Pd. 3/16/88

By: Dept. of Health &
Mental Hygiene

vs.

JAMES P. HARKUM

1115701

- (1) 1987 Oct. 2 Complaint and Exhibit filed. (Other Law)
- (2) 1987 Oct. 5 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (James P. Harkum) Non Est, 10/8/87 Moved out
- (3) 1988 Mar. 11 Motion to Dismiss Without Prejudice filed.
- (4) 1988 Mar. 17 Order of Court filed. **ORDERED**, that the above captioned case against James P. Harkum be dismissed without prejudice. Plaintiff shall pay any open Court costs. (Copies mailed to Attorney Lohinski and to James P1 Harkum on 3/18/88)
- DISMISSED WITHOUT PREJUDICE**

ADELBERT GRONDIN

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

vs.

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115702

WARDEN OF THE MARYLAND HOUSE OF
CORRECTION

- (1) 1987 Oct. 2 Petition for Issuance of Writ of Habeas Corpus Ad Testificandum filed.
- (2) 1987 Oct. 5 Copy of Petition delivered to State's Attorney.
- (3) 1987 Oct. 5 Notice of filing mailed to Petitioner.
- (4) 1987 Oct. 15 Answer to Petition for Writ of Habeas Corpus Relief and Points and Authorities filed.
- (5) 1987 Oct. 20 Order of Court filed. ORDERED, that the above habeas corpus case is hereby assigned to the honorable Morris Turk for disposition. (Copies mailed to Judge Turk, Attorney Hendricks and Adelbert Grondin, #123-453)
- (6) 1987 Oct. 22 Petitioner's Answer to State's Response to Petition for Issuance of Writ of Habeas Corpus filed.
- (7) 1987 Oct. 22 Memorandum filed.
- (8) 1987 Dec. 3 Order of Court filed. ORDERED, that the request for the issuance of a Writ of Habeas Corpus be denied as the petitioner is not entitled to immediate release from incarceration and thus his Petition is premature. (Copies mailed to David L. Hendricks and to Adelbert Grondin on 12/16/87)

B. Craig Wald	1987 Oct. 2nd	BILLY JOE NICHOLS	CIVIL LAW DOCKET 130 FOLIO 113 Receipt No. L-88912 Date Pd. 10-2-87 ADVANCE CLERK 70.00 By: B. Craig Wald <hr/> ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 5.00 paid Defendant Sol. 5.00 pd 5.00. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-99443 25.00 Contempr Refund 5.00 TOTAL COSTS 20.00 Receipt No. L105744 Date Pd. 1-18-90 By: B. CRAIG WALD
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115703</div> Timothy T. Smith V TIMOTHY BAMBRICK		vs. PROPERTY AND CASUALTY INSURANCE	

- (1) 1987 Oct. 2 Complaint filed. (Contract)
 (2) 1987 Oct. 5 Summons issued and delivered to Attorney Wald for service by Private Process
 (3) 1987 NOV 5 Line filed. RE: Appearance of Attorney V. Timothy Bambrick for Defendant filed.
 (4) 1987 NOV. 5 ANSWER file.d (Defendant)
- AT ISSUE
- (5) 1988 Apr. 6 Notice of Deposition Filed. (Billy Joe Nichols)
 (6) 1988 Apr. 28 Request for Postponement filed. GRANTED 4/28/88
 (7) 1988 Sept. 16 Notice of deposition filed. (Billy Joe Nichols)
 (8) 1988 Sept. 16 Notice of change of address filed. (V. Timothy Bambrick address is : NILES, BARTON & WILMER, 1400 LEGG MASON TOWER, 111 SOUTH CALVERT STREET, BALTIMORE MD 21202 telephone # 1-301-783-6300 counsel for def.
 (9) 1988 Sept. 16 Interrogatories filed. (to Nichols from Property & Casualty Ins)
 (10) 1988 Sept. 16 Request for Production of Documents filed.
 (11) 1988 Oct. 10 Notice of Deposition filed. (Billy Joe Nichols)
 (12) 1988 Dec. 22 Entry of Appearance filed. (Timothy T. Smith, as co-counsel for defendant)
 (13) 1988 Dec. 22 Notice of Deposition filed.
 (14) 1988 Dec. 22 Request for Subpoena filed.
 (15) 1988 Dec. 22 Subpoena issued and mailed to Attorney Niles for service by private process.
 (16) 1989 Jan. 9 Affidavit of Process Server filed. (Bryant Prunty 12/29/88)
 (17) 1989 Jan. 11 Request for Subpoena filed.
 (18) 1989 Jan. 11 Subpoena issued and delivered to Sheriff to be served.
 Sheriff's Return: (Cust Rec/ Dept Natural Resources Police) Served: 1/18/89
 (19) 1989 Jan. 11 Request for Three Subpoenas filed.
 (20) 1989 Jan. 11 Three Subpoenas issued and mailed to Attorney Smith for Service by private process.
 (21) 1989 Jan. 17 Answers to Interrogatories filed.
 (22) 1989 Jan. 19 Request for Two Subpoena Duces tecums filed.
 (23) 1989 Jan. 19 Two Subpoena Duces Tecums issued and mailed to Attorney Wald for service by private process.
 ((24) 1989 Jan. 25 Case at issue-issues joined elects court trial before Judge Robert S. Heise. Court Granted a continuance for purpose of deposing a witness. Copies mailed to Messrs. Wald and Smith.
 (25) 1989 Jan. 26 Affidavit of Process Server filed. (Sgt. John Henderson 1/17/89)
 (26) 1989 Jan. 26 Affidavit of Process Server filed. (Commander Coast Guard Group 1/12/89)
 (27) 1989 Jan. 26 Affidavit of Process Server filed. (Lt. Ray Nichols 1/13/89)
 (28) 1989 Jan. 27 Return of Private Process Server filed. (Bryant Prunty 1/22/89)
 (29) 1989 Jan. 27 Return of Private Process Server filed. (Property & Cas. Ins. 1/20/89)
 (30) 1989 Feb. 13 Notice of Deposition filed.
 (31) 1989 Feb. 13 Request for Subpoena filed.
 (32) 1989 Feb. 13 Subpoena issued and mailed to Attorney Smith for service by private process.
 (33) 1989 Feb. 27 Affidavit of Process Server filed. (Bryant Prunty 2/19/89)

- (34) 1989 Mar. 29 Motion to Hold Bryant Prunty, a Non-Party Witness, In Contempt of Court filed.
(35) 1989 Sept 14 Request for Four (4) Subpoenas filed.
(36) 1989 Sept 14 Three (3) Subpoenas issued and mailed to Attorney Bambrick for service by Private Process.
(37) 1989 Sept 14 One (1) Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cpl. James Ludwig c/o WRA Enforcement) Served 9/12/89
(38) 1990 Jan. 16 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

Michael P. Darrow

1987
Oct.
2nd

HERB'S STONE & STUCCO CO., INC.

CIVIL LAW DOCKET 130
FOLIO 114

Receipt No. L-88913
Date Pd. 10-2-87
ADVANCE CLERK 70.00
By: Herbs, Stone & Stucco
Co.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-92417-\$10.00 refund

TOTAL COSTS \$15.00
Receipt No. L-92417
Date Pd. 4/4/88
By: Forman & Steinhardt

1115704

ALAN S FORMAN

FORMAN & STEINHARDT P.A.

THOMAS CHISHOLM
and
CHISHOLM & SONS, INC. - Per Amended
Complaint 11/12/87

VS.

SATISFIED

- (1) 1987 Oct. 2 Complaint, Plaintiffs Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibit filed. (Contract)
(2) 1987 Oct. 5 Summons issued and delivered to Attorney Darrow for service by Private Process.
(3) 1987 Oct. 19 Affidavit of private process server filed. (Thomas Chisholm, 10/13/87)
(4) 1987 NOV 5 Answer to Complaint filed. (Thomas Chisholm)
(5) 1987 NOV 5 Answer to Motion for summary Judgment file.d (Thomas CHisholm)
(6) 1987 NOV 5 Affidavit in support of answer to MOTION for SUMmary Judgment file.d (Thomas CHisholm)

AT ISSUE

- (7) 1987 Nov. 10 Interrogatories filed.
(8) 1987 Nov. 12 Amended Complaint filed.
(9) 1987 Nov. 16 Interrogatories filed.
(10) 1987 Nov. 25 Summons issued with copy of Amended Complaint and delivered to M. P. Darrow, Esq. for service by private process server.
(11) 1987 Nov. 23 Answer to Amended Complaint filed. (by: Defendants)
(12) 1987 Dec. 17 Affidavit of Private process server filed. (12-7-87 ROBERT T. CHISHOLM res. agent CHISHOLM & SONS INC)
(13) 1988 Jan. 11 Motion for Sanctions and to Compel filed.
(14) 1988 Jan. 19 Answer to Motion for Sanctions and to Compel, Statement of Grounds and Authorities filed.
(15) 1988 Jan. 19 Answer to Interrogatories, exhibits filed.
(16) 1988 Jan. 25 Request for Subpoena duces tecum filed.
(17) 1988 Jan. 25 Subpoena Duces tecum for one witness issued and delivered to attorney Darrow to be served by Private process.
(18) 1988 Jan. 25 Answers to Interrogatories filed.
(19) 1988 Feb. 5 Affidavit of Private Process Server Filed. (Van Fossen Schwab 2/2/88)
(20) 1988 Feb. 24 Motion to consolidate and Request for Continuance, with State of Grounds and Authorities Filed.
(21) 1988 Feb. 24 Motion to Shorten Time, Statement of Grounds and Authorities Filed.
(22) 1988 Feb. 25 Response to Motion to Consolidate and Request for Continuance Filed.
(23) 1988 Feb. 25 Order of Court Filed. DENIED Motion to Consolidate and Request for Continuance. Copies mailed to Attorneys Darrow and Rouse.

- (24) 1988 Feb. 25 Request for Subpoena Duces Tecum Filed.
- (25) 1988 Feb. 25 Subpoena Duces Tecum issued and mailed to Attorney Forman for service by Private Process.
- (26) 1988 Mar. 7 Case at issue - issues joined elects Court Trial before Judge Martin A. Wolff. Testimony taken. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff Herb's Stone & Stucco Co., Inc. against the Defendant Chisolm & Sons Inc. for \$3,000.00 and costs of suit. Copies mailed to Messrs. Darrow and Forman 3/9/88.
- (27) 1988 Mar. 8 Judgment extended in favor of the Plaintiff, Herb's Stone & Stucco Co., Inc., against the Defendant, Chisholm & Sons, Inc., for the sum of \$3,000.00 and Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

SATISFIED

(28) 1988 Mar. 28 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

(25A) Mar. 3 Request for Subpoena Duces Tecum filed.

(25B) Mar. 3 Subpoena Duces tecum issued and mailed to Attorney Forman for service by private process

Elana R. Byrd

1987
Oct.
2nd

ENID A. GALIANO

CIVIL LAW DOCKET 130
FOLIO 115

Receipt No. L-88922
Date Pd. 10-5-87
ADVANCE CLERK 70.00
By: Elana R. Byrd

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00paid
Defendant Sol. 5.00pd.
Sheriff L89192
Sheriff
Sheriff

VS.

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L101888
Date Pd. 7-21-89
By: CARMODY, CHILDS &
FLOOD

1115705

GEORGE MILLER

William F. Flood, III

JURY

- (1) 1987 Oct. 2 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1987 Oct. 5 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (George Miller) served 10/6/87
(3) 1987 Oct. 20 Answer to Complaint filed.

ISSUE

- (4) 1987 Oct. 20 Interrogatories filed.
(5) 1988 Jan. 19 Motion for Sanctions Filed.
(6) 1988 Feb. 3 Answer to Motion for Sanctions filed.
(7) 1988 Feb. 17 Order of Court filed. ORDERED, That the Plaintiff shall file Answers to Interrogatories on or before the 18th day of April, 1988...Copies mailed to Ms. Byrd and Wm. Flood 2/17/88.
(8) 1989 July 19 Joint stipulation of Dismissal filed.....SETTLED TO THE MUTUAL SATISFACTION OF THE PARTIES.

CONTINUED

(24) 1988 May 31 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE AS TO THIRD PARTY
COMPLAINT ONLY

Keith R. Siskind

1987
Oct.
5th

DOROTHY M. VARUE

CIVIL LAW DOCKET 130
FOLIO 117

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00

Receipt No. L-89647

Date Pd. 11/12/87

By: Carmody, Childs &
Flood

VS.

CATHY HOLMES

1115707

Janet Hartge

JURY

- (1) 1987 Oct. 5 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
(2) 1987 Oct. 5 Notice of Jury Trial mailed to Messr. Siskind and Attorney Hartge.
(3) 1987 Nov. 12 Notice of Dismissal filed...DISMISSED WITH PREJUDICE

"DISMISSED WITH PREJUDICE"

By: _____

- (1) 1987 Oct. 5 Transferred from OCA 29 Page 23.
(2) 1987 Oct. 5 Copy of Judgment filed.
(3) 1987 Oct. 5 Request for Writ of Garnishment filed.
(4) 1987 Oct. 6 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's RETURN: (Writ) served 10/14/87
(5) 1987 OCT. 21 Plea of Nulla Bona by SIGNET bank/Maryland filed.
(6) 1988 Jan. 7 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO GARNISHEE, SIGNET BANK ONLY

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 3343CN

- (20) 1991 July 12 Judgment Creditor's Monthly Report (3-646) filed. (June)
- (21) 1991 Aug 6 Judgment Creditor's Monthly Report (3-646) filed. (July)
- (22) 1991 Sep 5 Judgment Creditor's Monthly Report (3-646) filed. (August)
- (23) 1991 Oct. 9 Judgment Creditor's Monthly Report (3-646) filed. (SEPT.)
- (24) 1991 Nov 13 Judgment Creditor's Monthly Report (3-646) filed. (October)
- (25) 1991 Dec 4 Judgment Creditor's Monthly Report (3-646) filed. November
- (26) 1992 Feb. 6 Judgment Creditor's Monthly Report (3-646) filed. (Dec. 1991-Jan. 1992)

Archie C. Hall

1987
Oct.
5th

ROBIN LYNN KRAM

CIVIL LAW DOCKET 130
FOLIO 121

Receipt No. L-88926
Date Pd. 10-5-87
ADVANCE CLERK 70.00
By: Hall & Duvall

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-93384
Date Pd. 5/20/88
By: Harleysville Mutual
Ins. Co.

VS.

** GLEN EDWARD MEYER, III Defendant -
Cross Defendant 12-17-87
AND

** GLEN EDWARD MEYER, JR. Defendant-
Cross Defendant 12-17-87
AND

*ALAN THOMAS HILDEBRAND, Sr.-Defendant
Cross Plaintiff 12-17-87
ADDITIONAL CROSS CLAIM 12-18-87

1115711

Timothy B. Mullen **

THOMAS J. WOHLGEMUTH *

JURY

- (1) 1987 Oct. 5 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Oct. 6 Summons issued and delivered to the Sheriff to be served. (\$45.00 paid)
Sheriff's Return: (Glen Edward Meyer, III) Summoned 10-10-87
(Glen Edward Meyer, Jr.) Summoned 10-10-87
(Alan Thomas Hildebrand, Sr.) Summoned. 11/3/87
(3) 1987 NOV. 3 Interrogatories to Plaintiff filed.
(4) 1987 NOV. 3 Answer to Complaint filed. (Glen Edward Meyer, Jr.)
(5) 1987 NOV. 3 Answer to Complaint filed. (Glen Edward Meyer, III)
(6) 1987 Dec. 11 Interrogatories filed. (to: Robin Lynn Kram)
(7) 1987 Dec. 11 Answer to Complaint filed. (Alan Thomas Hildebrand Sr)
(8) 1987 Dec. 17 Cross Claim filed. (Cross Claim - Alan Thomas Hildebrand Cross Plaintiff)
(9) 1987 Dec. 28 Cross Claim filed.
(10) 1987 Dec. 31 Answer to Cross Claim filed.
(11) 1988 Feb. 1 Notice of Deposition filed.
AT ISSUE Feb. 17, 1988
(12) 1988 Feb. 17 Answers to Interrogatories with Exhibits filed.
(13) 1988 Feb. 17 Answers to Interrogatories with Exhibits filed.
(14) 1988 Feb. 29 Answers to Interrogatories Filed.

(15) 1988 Mar. 24 Defendants Answer to Motion for Summary Judgement filed.
(16) 1988 Mar. 24 Affidavit in Support of Defendant Alan Thomas Hildebrand Sr.'s Answer to Motion
for summary judgement filed.

(14A) 1988 Mar. 10 Motion for Summary Judgment filed.
(14B) 1988 Mar. 10 Affidavit in support of Glen Edward Meyer Jr's Motion for Summary Judgment filed.
(14C) 1988 Mar. 10 Memorandum in Support of Summary Judgment filed.
(17) 1988 May 19 Stipulation of Dismissal filed... AGREED, SETTLED AND OFF WITH PREJUDICE AS TO ALL
CLAIMS AND CROSS CLAIMS

- (1) 1987 Oct. 5 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1987 Oct. 6 Summons issued and mailed to Attorney Lanzi for service by Private Process.
- (3) 1987 Oct. 21 Affidavit of Service, with Exhibit filed. (Gregory Scott Denton) served 10/15/87
- (4) 1987 Oct. 21 Affidavit of Service filed. (Lisa Jean Goss) served 10/13/87
- (5) 1987 Dec. 1 Answer of Gregory Scott Denton to Complaint filed.
- (6) 1987 Dec. 8 Request for Order of Default filed. (by: Christine V. Maguire)
- (7) 1987 Dec 15 Interrogatories filed. (to: Lisa Jean Goss)
- (8) 1987 Dec 15 Interrogatories filed. (to: Gregory Scott Denton)
- (9) 1988 Jan. 28 Affidavit of Non-Military Service Filed. (Christina V. Maguire)
- (10) 1988 Feb. 17 Order of Court Filed. (Motion for Default Granted as to Lisa Jean Goss ONLY)
Copies mailed to Ms. Carrier, Mr. Lanzi and Lisa Goss 2/25/88.
- (11) 1988 Feb. 25 Notice of Default mailed to Lisa Jean "Goss.
- (12) 1988 May 3 Motion for Immediate Sanctions with Good Faith Certificate filed.
- (13) 1988 May 11 Interrogatories filed. (to Christina V. Maguire)
- (14) 1988 May 26 Order of Court filed. ORDERED, that Defendant Lisa Jean Goss file a response to Interrogatories propounded by Christina V. Maguire, Plaintiff on or before June 10, 1988.
Copies mailed to Messrs. Lanzi and Carrier.
- (15) 1988 July 8 Motion for Contempt, Points and Authorities, and Exhibit filed.
- (16) 1988 July 11 Order of Court filed. (Show Cause)
- (17) 1988 July 11 Two copies of Motion for Contempt and Show Cause Order mailed to Attorney Lanzi for service by private process.
- (18) 1988 Aug. 1 Answers to Interrogatories with Exhibits filed. (Christina Maguire)
- (19) 1988 Aug. 10 Return of private process server filed. (Lisa Jean Goss 8/6/88)
- (20) 1988 Oct. 13 Answers to Interrogatoris filed. (Lisa Jean Goss)
- (21) 1988 Oct. 13 Affidavit of Service filed. (Rodell Phaire 10-7-88)
- (22) 1989 Jan. 30 Notice of Deposition filed.
- (23) 1989 Jan. 30 Request for Subpoena filed.
- (24) 1989 Jan. 30 Subpoena issued and mailed to Attorney Lanzi for service by private process.
- (25) 1989 Feb. 10 Return of Private Process Server filed. (Richard Reider 2/1/89)
- (26) 1989 Mar. 2 Motion for Immediate sanctions, Good Faith Certificate filed.
- (27) 1989 Mar. 17 Answers to Interrogatoeis filed. (Gregory Scott Denton)
- (28) 1989 Mar. 17 Response to Motion for Immediate Sanctions, Exhibits filed.

- (29) 1989 June 8 Line filed. RE: enter appearance of Michael J. Collins and strike appearance of Susan Martielli Carrier as counsel for defendant, Gregory Scott Denton.
- (30) 1989 Aug. 2 Entry of Appearance filed. (enter Robert L. Hanley, Jr. and Nolan, Plumhoff & Williams as additional counsel for Plaintiff, Christina V. Maguire)
- (31) 1989 Aug. 2 Amended Complaint and Election of Jury Trial filed.
- (32) 1989 Aug. 28 Summons with Amended Complaint issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (General Motors Corporation served C. Dutton 8/31/89
Serve On: Resident Agent, The Corporation Trust)
- (33) 1989 Sept 29 Answer to Amended Complaint filed. (General Motors Corp)
- (34) 1989 Oct 6 Line filed. RE: Change of Address and Telephone number
- (35) 1989 Oct. 27 Cross Claim of General Motors Corporation filed.
- (36) 1989 Nov. 16 Interrogatories filed.
- (37) 1989 Nov. 27 Motion to Strike Attorney's Appearance filed.
- (38) 1989 Dec. 15 Answer of Gregory Scott Denton to Amended Complaint and Election of Jury Trial filed.
- (39) 1989 Dec. 15 Answer of Gregory Scott Denton to Cross Claim of General Motors Corp. filed.
- (40) 1989 Dec. 28 Motion for Special Admission of Out-Of-State Attorney Under Rule 20 of the Rules Governing Admission to the Bar filed.
- (41) 1989 Dec. 28 Motion for Special Admission of Out of State Attorney Under Rule 20 of the Rules Governing Admission to the Bar filed.
- (42) 1990 Jan. 18 Responses to Interrogatories filed.
- (43) 1990 Jan. 25 Order of Court filed. ORDERED, that Appearance of Defendant's Counsel, Edward J. Glusing, Jr., be, and hereby is, stricken from this case as counsel in this case. Copies mailed to Messrs. Glusing, McCann, Lanzi, Hanley, Collins and Ms. Goss.
- (44) 1990 Feb. 7 Request for Production of Documents filed.
- (45) 1990 Feb. 13 Notice to employ new counsel mailed to Messrs. Glusing and Ms. Goss.
- (46) 1990 Mar. 20 General Motors' Response to Plaintiff's Request for Production of Documents filed.
- (47) 1990 Apr. 30 Request for Production of Documents filed.
- (48) 1990 May 10 Interrogatories filed.
- (49) 1990 June 19 Motion for Protective Order, Points and Authorities filed.
- (50) 1990 July 9 Order of Court filed. ORDERED, that General Motors Corporation's Request for Protective Order is hereby GRANTED. It is Further Ordered, that (1).....
(Copies mailed to Attorney's Lanzi, Hanley, McCann and Collins 7/10/90)
- (51) 1990 Aug 16 Notice of Deposition filed.
- (52) 1990 Aug 16 Notice of Deposition filed.
- (53) 1990 Sept. 13 Notice of Deposition filed.
- (54) 1990 Oct. 25 Notice to take Records Deposition filed.
- (55) 1990 Oct. 25 Request for Subpoena filed.
- (56) 1990 Oct. 25 Subpoena issued and mailed to Attorney McCann for service by private process.
- (57) 1990 Nov. 1 Amended Notice of Deposition filed.
- (58) 1990 Nov. 1 Amended Notice of Deposition filed.
- (59) 1991 Apr. 3 Amended Notice of Deposition filed.
- (60) 1991 Apr. 12 Motion to Compel Discovery, Memorandum in Support of Motion to Compel Discovery, Exhibits filed.
- (61) 1991 Apr 25 Response to Motion to Compel Discovery, Request for Hearing filed.
- (62) 1991 May 10 Order of Court filed. ORDERED, that General Motors' Motion to Compel Discovery be and is hereby GRANTED. Copy mailed to Atty. Lanzi, Hanley, McCann, Collins and Lisa Goss 5/23/91.
- (63) 1991 Oct. 1 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

(13) 1988 Nov. 15 Order of Satisfaction filed...**AGREED, SETTLED AND SATISFIED**

Mitchell R. Peiser

1987
Oct.
5th

BERNARD C. O'BRIEN - Claimant

CIVIL LAW DOCKET 130

FOLIO 124

Receipt No. _____

Date Pd. _____

ADVANCE CLERK _____

By: _____

ADDITIONAL COSTS

Clerk \$70.00+\$10.00Pd

Plaintiff Sol. \$5.00 Pd.

Defendant Sol. \$5.00 Pd.

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00

Receipt No. L-93978

Date Pd. 6/22/88

By: Fireman's Fund Ins. Co

VS.

C. M. KEMP MANUFACTURING CO.
Employer

and

FIREMAN'S FUND INS. CO.
Insurer

1115714

Frank J. Tripoda

JURY

- (1) 1987 Oct. 5 Appeal from Order of the Workmen's Compensation Commission of Maryland filed.
- (2) 1987 Oct. 5 Appeal Petition filed.
- (3) 1987 Oct. 5 Request for Jury Trial filed.
- (4) 1987 Oct. 7 Employer-Insurer's Answer to Appeal Petition filed.
- (5) 1987 Oct. 7 Interrogatories filed.
- (6) 1987 NOV. 18 Record transmittal from Workers Compensation Commission filed. (CLAIMANT: BERNARD C. o'brien)
- (7) 1988 Sept. 23 Order of Dismissal filed...DISMISSED

Stan M. Haynes	1987 Oct. 5th	CHEMICAL LEAMAN TANK LINES - Employer and AETNA CASUALTY AND SURETY COMPANY - Insurer	CIVIL LAW DOCKET 130 FOLIO 125 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk <u>20.00</u> Plaintiff Sol. <u>5.00</u> Defendant Sol. <u>5.00</u> <u>JOD</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115715</div> Barry J. Dalnekoff * David R. Jones **		VS. * LYLE L. MCLAUGHLIN - Claimant and ** THE SUBSEQUENT INJURY FUND	

JURY

- (1) 1987 Oct. 5 Order for Appeal filed.
- (2) 1987 Oct. 5 Petition for Appeal filed.
- (3) 1987 Oct. 5 Prayer for Jury Trial filed.
- (4) 1987 Oct. 13 Subsequent Injury Fund's Answer to Appeal Petition of the Employer and Insurer filed.
- (5) 1987 Oct. 13 Subsequent Injury Fund's Interrogatories filed.
- (6) 1987 Oct. 13 Subsequent Injury Fund's Interrogatories filed.
- (7) 1987 Oct. 16 Answer to Petition for Appeal filed.
- (8) 1987 Oct. 16 Petition for Cross Appeal filed.
- (9) 1987 Oct. 16 Order for Cross Appeal and Request for Jury Trial filed.
- (10) 1987 OCT. 28 Answer to Cross Appeal Petition filed. (Subsequent Injury Fund)
- (11) 1987 Nov. 13 Case REcord and Transcript of Proceedings from the Worker 's Compensation Commission filed. **(IN VAULT)**
- (12) 1987 Nov. 18 Answer to Claimant's Petition for Cross-Appeal filed.
- (13) 1988 JAn. 25 Interrogatories filed.
- (14) 1988 May 19 Notice to take Deposition and Subpoena Duces Tecum filed.
- (15) 1988 May 19 Notice to take Videotape Deposition filed.
- (16) 1988 May 19 Notice to take Videotape Deposition filed.
- (17) 1988 May 19 Request for Two Subpoena Duces Tecums filed.
- (18) 1988 May 19 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Michael d. Potash, M. D.) Served: 5/25/88
 (Howard Moses, M. D.) Served 5-24-88
- (19) 1988 June 6 Notice to take Videotape Deposition filed.
- (20) 1988 June 6 Request for Subpoena Duces Tecum filed.
- (21) 1988 June 6 Subpoena Duces Tecum issued to Sheriff in Balto. City to be served.
 Sheriff's Return: (Howard Moses, M. D.) Served 6-14-88
- (22) 1988 June 30 Interrogatories filed. (to Employer/ Insurer)
- (23) 1988 July 7 Request for Subpoena filed.
- (24) 1988 July 7 Subpoena issued and mailed to Attorney Haynes for service by private process.
- (25) 1988 July 12 Noitce to take Deposition filed.
- (26) 1988 July 13 Request for Subpoena and Subpoena Duces Tecum filed.
- (27) 1988 July 13 Subpoena Duces Tecum issued to Sheriff in Balto. Co. to be served.
 Sheriff's Return: (Dr. Robert Schreter) Served: 7/20/88
- (28) 1988 July 19 Employer's and Insurer's Answers to Interrogatories filed.
- (29) 1988 July 26 Notice to take Videotape Deposition filed.
- (30) 1988 Aug. 3 Notice of Intent of Offer Videotape Deposition into Evidence filed.
- (31) 1988 Sept. 16 Notice of Intent to offer Videotape deposition into evidence filed.

- (32) 1988 Oct. 17 Notice to take Deposition filed.
- (33) 1988 Oct. 17 Request for Subpoena Duces Tecum filed.
- (34) 1988 Oct. 17 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust of Rec/Gracito Patricio, M.D.) accepted by Ms. Mary Wingate
10/20/88
- (35) 1989 Dec. 20 Case at issue - issues joined elects Jury (voir dire) Trial - Jury sworn before Judge Robert S. Heise. Plaintiff moved to sequester witnesses. Motion granted. Testimony taken. Case continued to 12/21/88.
- (36) 1988 Dec. 21 Jury checked, all present, Def. SIF moved for judgment. Court reserved ruling Case continued to 12/22/88.
- (37) 1989 Dec. 22 Case continued. Def. SIF moved for judgment. Denied. Plaintiffs employer/insurer moved for judgment. Def. McLuaghlin moved for judgment. Both motions denied. SEE ISSUE SHEET. Copies mailed to Messrs. Haynes, Dalnekoff and Jones.
- (38) 1989 Jan. 24 Certified Copy of Docket Entries, Hearing Sheet and Issue Sheet mailed to the Worker's Compensation Commission.

Kenneth D. Hornstein
Michael P. Donnelly

1987
Oct.
5th

SOMERSET, LTD., t/a O'TOOLE'S
ROADHOUSE RESTAURANT

CIVIL LAW DOCKET 130
FOLIO 126

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk \$70.00+\$10.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-92691
Date Pd. 4/15/88
By: O'Toole's Roadhouse
Restaurant

vs.

COMPTROLLER OF THE TREASURY
RETAIL SALES TAX DIVISION

1115716

J Joseph Curran Jr

- (1) 1987 Oct. 5 Order for Appeal filed.
- (2) 1987 Oct. 7 Petition of Appeal filed.
- (3) 1987 Oct. 13 Certificate of Compliance filed.
- (4) 1987 Oct. 21 Copy of Correspondence filed. RE: Letter to Mr. Donnelly from Maryland Tax Court reminding him to send money for transcript costs.
- (5) 1987 NOV.2 Answer to Order and Petition of Appeal filed. (Comptroller of the Treasury, Retail Sales tax Division)
- (6) 1987 Nov. 5 Correspondence filed. Re: Transcript of record.
- (7) 1987 Nov. 5 Copy of Record of proceedings filed.
- (8) 1987 Nov. 5 Transcript of record from Maryland tax Court filed.
- (9) 1987 Nov. 20 B-12 Notice issued and mailed to Messrs. Hornstein, Donnelly, Curran and Soponis.
- (10) 1987 Dec. 3 Motion for Leave to Strike Appearance filed.
- (11) 1988 Jan. 22 Order of court filed.... ORDERED by Judge Robert S. Heise that the appearance of Michael P. Donnelly and Kenneth D. Hornstein be and the same is hereby stricken on behalf of the appellatn. Copies setn 1-28-88 to Messrs. Donnelly, Hornstein, Curran, Soponis, Bacharach, Boyd, Martucci.
- (12) 1988 Jan. 29 Notice to Employ New Counsel filed. Mailed. 1-29-88 to Messr. Martucci.
- (13) 1988 Feb. 10 Motion to Dismiss, Statement of Points and Authoriteis filefiled.
- (14) 1988 Mar. 3 Order of court filed....ORDERED by Judge Eugene M. Lerner that the Appeal in the above entitled case be and the same is hereby DISMISSED with prejudice. Appellant shall pay the costs.
- (15) 1988 Mar. 16 30 day bill sent to Somerset Ltd t/a O'Toole's Roadhouse Restaurant.

Costs paid

A. Dwight Pettit

1987
Oct.
5th

STATE OF MARYLAND

CIVIL LAW DOCKET 130

FOLIO 127

Receipt No. _____

Date Pd. _____

ADVANCE CLERK _____

By: _____

ADDITIONAL COSTS

Clerk _____

Plaintiff Sol. _____

Defendant Sol. _____

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

EROL MCDONALD

1115717

(1) 1987 Oct. 5 Petition Seeking Modification of Bondsman filed.

(2)

Arnold G. Foreman	1987 Oct. 6th	JEANETTE CAMPBELL, A Minor by her Mother and Next Friend GALE CAMPBELL	CIVIL LAW DOCKET 130 FOLIO 128 Receipt No. <u>L-88958</u> Date Pd. <u>10/8/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Kroop, Kurland, &</u> <u>Rosenberg</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ ASSMT JUDGMENT <u>10.pd</u> <u>L116103</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>10.pd</u> Receipt No. <u>L113787</u> Date Pd. <u>1-14-91</u> By: <u>MD. AUTO INS. FUND</u>
1115718		vs. FRANK A. MANFRA, JR.	

- (1) 1987 Oct. 6 Complaint and Interrogatories filed. (Motor Tort)
 - (2) 1987 Oct. 7 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Frank A. Manfra, Jr.) Non-Est. 10/21/87
 SKIPPED OUT Per Landlord
 - (3) 1988 June 23 Correspondence filed re: Request to re-issue summons.
 - (4) 1988 July 7 Summons re-issued and mailed to Attorney Mazelis for service by private process.
 - (5) 1988 Nov. 29 Correspondence filed. RE: request to reissue summons. (DISREGARD PER LETTER OF 11/29/88)
 - (6) 1988 Nov. 29 Correspondence filed. RE: request to reissue summons.
 - (7) 1988 Dec. 14 Summons reissued and mailed to Attorney Mazelis for service by Private Process.
 (Frank A. Manfra, Jr.)
 - (8) 1989 Feb. 23 Correspondence filed. RE: Request to reissue Summons.
 - (9) 1989 Mar. 1 Summons reissued and mailed to Attorney Mazelis for service by Private Process.
 (Frank A. Manfra, Jr.)
 - (10) 1989 Apr. 13 Affidavit of Service filed. (Frank A. Manfra, Jr.) served 3/17/89
 - (11) 1990 Sept. 26 Petition to Enter Default Judgment Under Article 48A, Section 243 (b) 3, Affidavit of Non-Military Service filed.
 - (12) 1990 Oct. 9 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Foreman and Frank Manfra.
 - (13) 1990 Oct. 9 Judgment extended in favor of Plaintiff, Jeanette campbell Against Defendant, Frank A. Manfra, Jr. for \$5,800.00 and costs of suit.
- INDEXED IN JUDGMENT INDEX**
- (14) 1990 Dec. 10 Petition for payment of Judgment out of Maryland Automobile Insurance Fund filed.
 - (15) 1990 Dec. 21 Order of Court filed. ORDERED that the Maryland Automobile Insurance Fund, pay unto JEANETTE CAMPBELL, the Plaintiff, herein the sum of \$5,800.00, plus court costs incurred upon receipt of Assignment of this Judgment to the Maryland Automobile Insurance Fune. (Two Copies delivered to Attorney Kurland on 12/21/90)
 - (16) 1991 Apr. 18 Assignment of Judgment filed.

<div style="border: 1px solid black; width: 100px; height: 20px; margin: 10px auto; text-align: center;">1115719</div> <div style="text-align: center; margin-top: 100px; font-size: 2em;">/</div>	1987 Oct. 6th	<div style="text-align: center;">PAUL E. GULLET</div> <div style="text-align: center; margin-top: 100px;">VS.</div> <div style="text-align: center; margin-top: 20px;">STATE OF MARYLAND</div> <div style="text-align: center;">AND</div> <div style="text-align: center;">RALPH PACKARD, Warden M H C</div>	CIVIL LAW DOCKET 130 FOLIO 129 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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- (1) 1987 Oct. 6 Petition for Writ of Habeas Corpus filed.
- (2) 1987 Oct. 6 Copy of Petition delivered to State's Attorney.
- (3) 1987 Oct. 7 Notice of filing mailed to Petitioner.
- (3A) 1987 Oct. 14 Request for Appointment of Counsel filed.
- (4) 1987 Oct. 15 Answer to Petition for Writ of Habeas Corpus Relief and Points and Authorities filed.
- (5) 1987 Oct. 20 Order of Court filed. ORDERED, that the above habeas corpus case is hereby assigned to the Honorable Morris Turk for deposition. (Copies mailed to Judge Turk, Attorney Hendricks and Adelbert Grondin, #123-453)
- (5) 1987 Oct 23 Correspondence filed. RE: Amendment of Original Petition
- (7) 1987 Nov 25 Petition for Temporary Restraining Order filed.
- (3) 1987 Dec 7 Order of Court filed. ORDERED, that these proceedings be and the same is hereby transferred to the Circuit Court for Baltimore City. Copies mailed to State's Attorney for Anne Arundel County, State's Attorney for Baltimore City and Mr. Paul Gullet by Judge's Secretary.
- (9) 1987 Dec 11 Original Papers and Certified Copy of Docket Entries mailed to the Circuit Court for Baltimore City.
- LAW CASE NO. 1115719 TRANSFERRED TO BALTIMORE CITY
CIRCUIT COURT
- (10) 1987 Dec. 14 Correspondence filed. RE: Change of Address for Petitioner, status of temporary restraining Order, and hearing.
- (11) 1987 Dec. 21 Correspondence filed. RE: Original Papers of Case #1115719.
- (12) 1988 Feb. 10 Correspondence filed. From MR. Paul Gullet.

- (1) 1987 Oct. 6 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1987 Oct. 7 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Kenneth J. Waters) Non Est 10-8-87 moved.
- (3) 1988 Apr. 14 Correspondance filed. RE: Reissue summon.
- (4) 1988 Apr. 21 Summon reissued and delivered to Sheriff for service. (\$15.00 pd.)
Sheriff's Return: (KENNETH JOHN WATERS) Non Est, 4/23/88 Moved
- (5) 1989 Mar. 10 Correspondence filed. RE: request to reissue Summons.
- (6) 1989 Mar. 23 Summons reissued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Kenneth J. Waters) not Anne Arundel County- mailed to Baltimore City
- (7) 1989 Apr. 21 Interrogatories filed. Kenneth J. Waters-Served: 4/3/89
- (8) 1989 Apr. 21 Answer to Complaint filed. (Kenneth J. Waters)
- (9) 1989 June 5 Request for Production of Documents filed.
- (10) 1989 June 26 Answers to Interrogatories and Exhibits filed.
- (11) 1989 July 14 Notice of Deposition filed. (David & Kimberly Morris)
- (12) 1989 Nov. 16 Supplemental Answers to Interrogatories filed.
- (13) 1990 Jan. 30 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED.

Douglas B. Pfeiffer

1987
Oct.
6th

ALLEN DEVELOPMENT CO., INC.

AND

ALLEN CONCRETE COMPANY

AND

ALLEN BRICK & MASONRY, INC.

VS.

HOLLERBACH EQUIPMENT

1115721

CIVIL LAW DOCKET 130
FOLIO 131

Receipt No. L-88968
Date Pd. 10-6-87
ADVANCE CLERK 70.00
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Oct. 6 Request for Production of Tangible Thing for the purpose of Perpetuation of Evidence filed.
(2) 1987 Oct. 6 Summons issued and delivered to Attorney Pfeiffer for service by Private Process.

JURY

- (1) 1987 Oct. 7 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Oct. 7 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Henry Walter) Mortuus Est. 10/29/87 Deceased
- (3) 1987 Nov 30 Notice to Substitute Party filed.
- (4) 1987 Nov 30 Request to Reissue Summons filed.
- (5) 1987 Dec 11 Summons reissued and mailed to Attorney Thompson for service by Private Process.
1988
- (6) 1988 Jan. 4 Proof of service/Return of Private Process server filed. (Elizabeth Corwell 12-31-87)
- (7) 1988 Jan. 25 Answer to Complaint filed. (estate of Henry Walter by Elizabeth Corwell)
AT ISSUE
- (8) 1988 Jan. 27 Interrogatories filed. (to: Paul O'Brien)
- (9) 1988 Jan. 27 Interrogatories filed. (to: Josephine O'Brien)
- (10) 1988 Mar. 17 Answers to Interrogatories filed. (to Josephine OBrien)
- (11) 1988 May 3 Answers to Interrogatories with Exhibits filed.
- (12) 1988 June 6 Request for Subpoena Duces tecum filed.
- (13) 1988 June 6 Subpoena duces tecum issued and mailed to attorney Flood for service by private process.
- (14) 1988 June 6 Notice of deposition duces tecum filed.
- (15) 1988 June 6 Notice of deposition filed.
- (16) 1988 June 14 Notice of Deposition Duces Tecum filed.
- (17) 1988 June 14 Request for Subpoena Duces Tecum filed.
- (18) 1988 June 14 Subpoena Duces Tecum issued to Sheriff to be served. (15.00 pd)
- (19) 1988 June 16 Request for Subpoena Duces Tecum filed.
- (20) 1988 June 16 Subpoena Duces Tecum issued to Sheriff to be served.
Sheriff's Return: (Cust. of Rec/Michael Jaworski) Served: 6/13/88
- (21) 1988 June 21 Correspondence filed re: Supplement to Interrogatory Answers.
- (22) 1988 July 12 Copy of Correspondence filed. RE: Examination of Plaintiff.
- (23) 1988 Aug. 31 Order of Satisfaction/Stipulation of Dismissal filed... AGREED, PAID, SETTLED,
SATISFIED AND DISMISSED WITH PREJUDICE

Stanley H. Katz

1987
Oct.
7th

ROY LEE RAFTER, JR.

CIVIL LAW DOCKET 130
FOLIO 133

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk 70.00 + 10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-91005
Date Pd. 1/25/88
By: Joel L. Katz

VS.

HPMB, INC.

AND

MICHAEL REAGAN

1115723

Marcia K. Docter

JURY

- (1) 1987 Oct. 7 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1987 Oct. 7 Notice of Jury Trail mailed to Messrs. Katz and Docter.
- (3) 1987 Oct. 22 Copy of Correspondence filed.
- (4) 1987 Dec. 3 Correspondence filed. RE: Case scheduled for Dec. 8, 1987 As been settled. Intend to File a Stipulation of Settlement in the near future.
- (5) 1987 Dec 29 Stipulation of Settlement filed.
- (6) 1987 Dec 29 Order of Court filed. ORDERED by the Circuit Court for Anne Arundel County that the Stipulation of Settlement be and is hereby entered herein. Copy delivered to Mr. Katz 12/29/87 and copy mailed to Attorney Docter 1/14/88.

AGREED, SETTLED AND DISMISSED WITH PREJUDICE.

Eliot Siskind

1987
Oct.
7th

DEALERS' DIGEST, INC.

CIVIL LAW DOCKET 130
FOLIO 134

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00
Receipt No. L-90131
Date Pd. 12/7/87
By: Blumenthal, Wayson,
Downs & Offutt

VS.

WILLIAM DONLON, Individually &
t/a Business Soft

1115724

Paul A. Hackner

JURY

- (1) 1987 Oct. 7 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1987 Oct. 8 Notice of Jury Trial mailed to Messrs. Siskind and Hackner.
- (3) 1987 OCT. 15 Proof of Service in District Court filed. (William Donlon) served 9/16/87
- (4) 1987 Dec. 7 Order of Dismissal filed... DISMISSED WITH PREJUDICE

Earl G. Schaffer

1987
Oct.
7th

STONEBROOKE VILLAGE ASSOCIATION
INC.

CIVIL LAW DOCKET 130

FOLIO 135

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

MYRALON S. WEBB

1115725

Edwin A. Lechowicz

*Open to
Court
480.00
11-10-87*

JURY

- (1) 1987 Oct. 7 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1987 Oct. 8 Notice of Jury Trial mailed to Messrs. Schaffer and Lechowicz.
- (3) 1987 Oct 16 Motion to Extend Time filed.
- (4) 1987 Oct 16 Motion to Strike Order of District Court, Memorandum of Authority with Exhibits filed.
- (5) 1987 Nov. 5 Order of Court filed. **ORDERED**, that the Order of the District Court forwarding this matter to the Circuit Court is hereby stricken and this matter is hereby remanded to the District Court for non-jury trial; and is is **FURTHER ORDERED**, that the Clerk shall promptly take all actions necessary to transit the file back to the District Court for Anne Arundel County for the non-jury trial. (Copies to Messrs: E. G. Schaffer and E. A. Lechowicz 11/10/87)
- (6) 1987 Nov. 11 Original papers together with Order of Court and Certified Copy of Docket Entries returned to District Court for Anne Arundel County.

REMANDED

Richard E. Rice
RICH, TUCKER & RICE
-Niles, Barton & Wilmer

1987
Oct.
7th

BALTIMORE HOME INSULATION, INC.

CIVIL LAW DOCKET 130
FOLIO 136

Receipt No. L-88988
Date Pd. 10-7-87
ADVANCE CLERK 70.00
By: James K. Donald

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00 paid 5pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment
Writ L-106674 \$25.pd

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

JAMES R. LAWRENCE, t/a JIM LAWRENCE
CONSTRUCTION CO.

1115826

- (1) 1987 Oct. 7 Complaint, Motion for Summary Judgment, Interrogatories, Affidavit, and Exhibits filed. (Contract)
- (2) 1987 Oct. 7 Summons issued and delivered to Attorney Rice for service by Private Process.
- (3) 1987 Oct. 21 Affidavit of Service filed.
- (4) 1987 Nov. 20 Request for Entry of an Order of Default filed.
- (5) 1988 Jan 25 Second Request for Entry of an Order of Default, Affidavit, and Order of Default filed.
- (6) 1988 Feb. 9 Order of court filed....ORDERED by Judge James C. Cawood Jr. that the Defendant James R. Lawrence, Is in default for failing to plead as provided by the Maryland Rules . Copies setn 2-16-88 to Messrs. Rice & Bennett.
- (7) 1988 Mar. 11 Request for Entry of Judgment filed.
- (8) 1988 Mar. 21 Notice of Default mailed to Attorney Rice and James R. Lawrence.
- (9) 1988 Apr. 14 Amended Request for Entry of Judgment filed.
- (10) 1988 May 4 Order of court filed...ORDERED that the clerk shall enter judgment against the defendant, James R. Lawrence t/a Jim Lawrence Constructio Co., and in favor of the plaintiff for the amount of \$ 13,176.41, plus prejudgment interest in the amount of \$790.58, or a total of \$13,966.99. Copies mailed to Messrs. Rice and Lawrence 5-6-88.
- (11) 1988 May 4 Judgment extended in favor of the plaintiff Baltimore Homes Insulation, Inc and Against the Defendant James R. Lawrence t/a Jim Lawrence Construction Co. for the amount of \$13,176.41, plus prejudgment interest in the amount of \$790.58 or a total of \$13,966.99.
- INDEXED IN JUDGMENT INDEX
- (12) 1988 June 20 Line filed. RE: Withdraw appearance of Niles, Barton & wilmer and enter appearance OF Rich, Tucker & Rice as counsel for plaintiff.
- (13) 1988 July 13 Interrogatories in Aid of Execution filed.
- (14) 1989 Apr. 28 Request for Writ of Garnishment of Property filed.
- (15) 1989 May 3 Writ of Garnishment of Property issued in Duplicate and mailed to Attorney Sober for service by private process.
- (16) 1989 May 18 Return of Private Process Server filed. (Cathy Truth 5/12/89)
- (17) 1989 May 18 Plea Nulla Bona filed. (Answer of Garnishee)
- (18) 1990 Feb 20 Request for Garnishment of Property on Wages filed.
- (19) 1990 Mar 16 Garnishment of Property on Wages issued and mailed to Attorney Sober for service by Private Process.
- (20) 1990 Apr. 9 Return of Private Process Server filed. (Connie Ryan) served 4/2/90
- (21) 1990 Apr. 9 Return of Private Process Server filed. (Connie Ryan) served 4/2/90

- (1) 1987 Oct. 7 Notice of Appeal filed.
- (2) 1987 Oct 15 Petition in Support of Appeal filed.
- (3) 1987 Oct.23 MOTION to Intervene with exhibits and GROUNDS AND AUTHORITIES FILED.
- (4) ~~1987 Oct. 23 Answer to Petition for Appeal Filed. --- ERROR~~
- (4) 1987 Nov. 6 Correspondence filed. RE: Status of case and filing of motion to intervene.
(Copy to B. C. Wald Esq. 11/9/87)
- (5) 1987 Nov 16 Order of Court filed. ORDERED that Anne Arundel County, Maryland, be and hereby is, given leave to intervene in this action as a party appellee, and that the intervenor shall file an answer within thirty (30) days of the date of filing of this Order. Copies mailed to Messrs. Wald, Baer and the County Board of Appeals 11/16/87.
- (5) 1987 Nov 16 Answer and Motion to Dismiss filed.
- (7) 1987 Nov 16 Motion to Intervene filed.
- (2) 1987 Nov 17 Motion to Textend Time for Filing Record filed.
- (5) 1987 Nov. 18 Answer to Petition for Appeal filed.
- ~~(10) 1987 Dec. 3 Correspondence filed. RE: Case scheduled for 12-8-87 has been settled. Stipulation of Settlement will be filed in the near future. ENTERED IN ERROR~~
- (10) 1987 Dec 14 Order of Court filed. ORDERED, that Larry Velton, Edith Andrews, Rosalie Morgan and the Pine Grove Village Community Association, Inc., Movants, be intervened as parties in the captioned action. Copies mailed to Messrs. Lechowicz, Wald and Baer 12/31/87.
- (11) 1987 Dec 14 Order of Court filed. ORDERED that the time for transmitting the record in this case is extended sixty (60) days. Copies mailed to Messrs. Wald, Baer and Lechowicz 12/31/87.
- 2(12) 1988 Mar. 4 Motion to Dismiss filed.
- (13) 1988 Mar. 28 Order of Court filed. The Motion to Dismiss with Prejudice is granted this 28th day of March, 1988. Appellant shall pay the costs. (Copies mailed to Attorneys Baer, Wald & Lechowicz on 3/28/88)

DISMISSED WITH PREJUDICE

Anton M. Weiss

1987
Oct.
8th

ADAMS-BURCH, INC.

CIVIL LAW DOCKET 130
FOLIO 138

Receipt No. L-88999
Date Pd. 10-8-87
ADVANCE CLERK 70.00
By: Pascal, Wing, &
Peartree

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd
Defendant Sol.
Sheriff
Sheriff
Sheriff

Line Credit \$10.00 pd LI00850

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

L-101623 \$75.00 3 writs

Attachment

L-20069-\$70.00 Pd. 12/4/87

L-104420 Writ \$25.00pd

L-107189 Writ 25.00

L-115600 Interr. \$25.00

TOTAL COSTS

Receipt No.

Date Pd.

By:

VS.

T.S.F., INC. t/a HAMPTON HOUSE,

AND

THOMAS S. FAZEKAS a/k/a TOM FAZEKAS

~~MARYLAND NATIONAL BANK~~ Dismissed per
-Garnishee Order of Court 1/2/91

~~AMERICAN-EXPRESS-COMPANY, INC.~~

-Garnishee

-dismissed without prejudice 10/18/88
COMMERCIAL AND FARMER'S BANK
garnishee

FARM CREDIT BANKS OF BALTIMORE
garnishee

~~FARMERS-AND-MECHANICS-NATIONAL-BANK~~

garnishee- DISMISSED 11/24/89

BAY NATIONAL BANK - Garnishee

1115728

- (1) 1987 Oct. 8 Complaint, Original Note, Affidavit in Support of Judgment by Confession, Computation of Interest. Judgment entered in favor of the Plaintiff, Adams-Burch, Inc. and against the Defendant, T.S.F. Inc. t/a Hampton House, and Thomas S. Fazekas, a/f/a Tom Fazekas for the sum of \$23,735.80 with interest thereon 10% per annum from May 15, 1987, attorney's fee of 15% and costs.
- INDEXED IN JUDGMENT INDEX
- (2) 1987 Oct. 9 Summons for Confession of Judgment issued and delivered to the Sheriff to be served.
Sheriff's Return: (T.S.F. Inc. t/a Hampton House) Summoned 10/16/87
(Thomas S. Fazekas, a/k/a Tom Fazekas) Summoned 10/16/87
- (3) 1987 Dec. 3 Request for Garnishment of Property filed.
- (4) 1987 Dec. 17 Writ of Garnishment (property) issued and delivered to the Sheriff to be served.
(\$15.00 Pd.)
Sheriff's Return: (Writ) Attached 12-18-87
- (5) 1988 Jan. 7 Plea of Nulla Bona By Maryland national Bank, Garnishee filed.
- (6) 1988 Aug. 11 Request for Writ of Garnishment of Property filed.
- (7) 1988 Aug. 31 Writ of Garnishment of Property issued and mailed to Attorney Weiss for service by private process.
- (8) 1988 Sept. 29 Request for Writ of Garnishment of Property filed.
- (9) 1988 Sept. 29 Answer to Writ of Garnishment filed.
- (10) 1988 Oct. 11 Writ of Garnishment of Property issued and mailed to Attorney Weiss for service by private process.
- (11) 1988 Oct. 18 Line filed. RE: DISMISSED WITHOUT PREJUDICE AS TO AMERICAN EXPRESS COMPANY, INC. GARNISHEE ONLY
- (12) 1989 June 5 Line filed.....CREDITS IN FAVOR OF THE DEFENDANTS IN THE TOTAL AMOUNT OF \$8,000.00 .
- (13) 1989 June 20 Answer to Writ of Garnishment of Property filed.
- (14) 1989 July 7 Request for Three Writs of Garnishment of Property filed.
- (15) 1989 July 26 Three Writs of Garnishment of Property issued in Duplicate and mailed to Attorney Weiss for service by private process.
- (16) 1989 Aug. 7 Answer filed. (Garnishee)
- (17) 1989 Aug. 14 Garnishee's Answer to Writ of Garnishment of Property filed.
- (18) 1989 Aug. 23 Amended Answer filed.
- (19) 1989 Aug. 23 Answer of Garnishee filed.
- (20) 1989 Sept. 19 Correspondence filed. Re: Not further action has been advised since answer to writ.
- (21) 1989 Nov 9 Request for Writ of Execution by Levy and Instructions to Sheriff filed.
- (22) 1989 Nov 24 Order of Court filed....ORDERED that the Garnishment served upon the garnishee Farmers and Mechanis National Bank, is hereby dismissed. (Copies mailed on 11/24/89)
- (23) 1989 Dec 14 Writ issued and delivered to the Sheriff to be served.
Sheriff's Return: (T.S.F., Inc t/a Hampton House) levy made 12/20/89

- (24) 1990 Mar. 12 Request for Writ of Garnishment of Property filed.
(25) 1990 Apr. 9 Writ of Garnishment on Property issued and mailed to Attorney Weiss for service by private process.
(26) 1990 Apr. 23 Garnishee's Confession of Assets of Property Other Than Wages filed.
(27) 1990 Dec. 12 Motion to Dismiss Garnishment filed.
(28) 1991 Jan. 2 Order of Court filed...ORDERED that the Motion to Dismiss Garnishment of Garnishee is granted...ORDERED, that the Writ of Garnishment served upon Maryland National Bank is Dismissed. (copies mailed to Messrs. Crouse and Weiss)

DISMISSED AS TO MARYLAND NATIONAL BANK, GARNISHEE ONLY

- (29) 1991 Mar 18 Interrogatories in Aid of Execution of Judgment from Plaintiff, Adams Burch, Inc. to Defendant, Thomas Fazakas filed.
(30) 1991 July 1 Return of Private Process Server filed. (T.S.F. Inc. t/a Hampton House with Thomas S. Fazakas served 6/13/91)
(31) 1991 July 29 Motion to Compel Answers to Interrogatories in Aid of Execution, points and Authorities filed.
(32) 1991 Sep 17 Order of Court filed. ORDERED: that the defendant, Thomas Fazakas, be and the same hereby is directed and ordered to file written answers to Plaintiff's interrogatories in aid of execution of judgment and serve same upon plaintiff's attorney within 15 days after service of this order. (Copies mailed to Atty. Weiss, & to Thomas Fazakas on 9/17/91)
(33) 1991 Oct 29 Return of Private Process Server filed. (T.S.F., Inc. t/a Hampton House with Thomas Fazakas, President served 10/23/91)

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 91- 05030 CJ

Alfred E. Clasing, III	1987 Oct. 8th	ANN MARIE KIMBLE	CIVIL LAW DOCKET 130 FOLIO 139 Receipt No. <u>L-89000</u> Date Pd. <u>10-8-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Cannoles & Clasing</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-92418</u> Date Pd. <u>4/4/88</u> By: <u>Council, Baradel,</u> <u>Kosmerl & Nolan</u>
		VS. GARFINKELS	

1115729

Council, Baradel,
Kosmerl & Nolan, P.A.

JURY

- (1) 1987 Oct. 8 Complaint, Demand for Jury Trial, and Interrogatories filed. (Other Law)
- (2) 1987 Oct. 9 Summons issued and mailed to the Sheriff of Baltimore City to be served.
(\$15.00 paid)
Sheriff's Return: (Garfinkels, Inc. Serve On: Resident Agent
The Corporation Trust) Summomed 10-15-87
- (3) 1987 Nov. 17 Answer filed. (Garfinkel's)
- (4) 1987 Dec. 3 Interrogatories filed.
- (5) 1987 Dec. 3 Request for Production Inspection, and Copying of Documents filed.
- AT ISSUE
- (6) 1987 Dec 11 Answer to Request for Production, Inspection and Copying of Documents filed.
- (7) 1988 Feb. 23 Motion to Withdraw appearance , exhibit filed.
- (8) 1988 March 1 Motion to Dismiss claims for punitive damages, Memorandum of Points and Authorities in support of Motion to Dismiss claims for punitive damages filed.
- (9) 1988 March 1 Reqeust for Hearing filed.
- (10) 1988 Mar. 7 Plaintiff's Reply to Defendant's Motion to Dismiss Claims for Punitive Damages with Request for Hearing Filed.
- (11) 1988 Mar. 11 Answers to Interrogatories filed.
- (12) 1988 Mar. 29 Order of Court filed. **ORDERED**, that the appearance of Alfred E. Clasing, III, on behalf of the Plaintiff, be stricken. (Copies mailed to Attorney Clasing, McCabe, and to
**** Ann Marie Kimble on 4/4/88)
- (13) 1988 Apr. 4 Notice to Employ New Counsel mailed to Ann Marie Kimbel. (Copies to Attorneys
**** Clasing & McCabe)
- (12a) 1988 Mar. 30 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

(1) 1987 Oct. 8 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Oct. 9 Summons issued and mailed to Attorney Naditch for service by Certified mail.
(3) 1987 NOV. 3 Answer filed. (David M. Bradley)

AT ISSUE

(4) 1988 Jan. 5 Answers to Interrogatories filed. (David Bradley)
(5) 1988 May 24 Motion for Continuance filed.

(6) 1988 June 27 Order of court filed. ORDERED, that the trial date of July 5, 1988 be continued to the 5th day of January, 1989. Copies mailed to: Attorneys Spelbring and Naditch.

(7) 1988 Sept. 15 Notice of deposition and Request for Production of Documents filed.

(8) 1988 Dec. 20 Motion for Continuance filed.

(9) 1988 Dec. 29 Order of Court filed...ORDERED, that the Motion for continuance is Granted.
(copies mailed to Messrs. Spellbring and Nadich)

(10) 1989 Feb. 23 Notice of Taking Oral Deposition filed. (Harriett Sagel, Stanley Sagel)

(11) 1989 July 20 Line of Dismissal filed.....DISMISSED WITH PREJUDICE.

(12) 1989 July 24 Line of Dismissal filed.....DISMISSED WITH PREJUDICE .

Barry J. Diamond

1987
Oct.
8th

JAKI WESTMORELAND

CIVIL LAW DOCKET 130
FOLIO 141

Receipt No. L-89002
Date Pd. 10-8-87
ADVANCE CLERK 70.00
By: Neil J. Lewis

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. 199317
Date Pd. 3-22-89
By: MARYLAND CASUALTY CO

1115731

T. Rogers Harrison and
Mudd, Harrison & Burch

VS.

FRANKLIN DUTTON

JURY

- (1) 1987 Oct. 8 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Oct. 9 Summons issued and mailed to Attorney Diamond for service by Private Process.
- (3) 1988 Jan. 19 Request for re-issuance of summon filed.
- (4) 1988 Feb. 8 Summon reissued for Franklin Dutton and Delivered to attorney Lewis to be served by private process.
- (5) 1988 Apr. 21 Request for re-issuance of Summons filed.
- (6) 1988 Apr. 21 Summons re-issued and mailed to Attorney Lewis for service by private process.
- (7) 1988 May 24 Affidavit of Service filed. (Franklin Dutton 5/15/88)
- (8) 1988 June 13 ANSWER to Complaint filed. (Franklin Dutton)
- (9) 1988 June 13 Request for Production of Documents filed.
- (10) 1988 June 13 Interrogatories filed. (To Jaki Westmoreland)
- (11) 1988 June 29 Answers to Interrogatories filed. (Franklin Dutton)
- (12) 1988 July 29 Answers to Interrogatories filed. (Jaki Westmoreland)
- (13) 1988 July 29 Answer to Request for Production of Documents filed.
- (14) 1988 Aug. 2 Request for Subpoena Duces Tecum for Production of Records filed.
- (15) 1988 Aug. 2 Subpoena Duces Tecum issued and mailed to Attorney Harrison for service by private process.
- (16) 1988 Aug. 3 Request for Subpoena filed.
- (17) 1988 Aug. 3 Subpoena issued to Sheriff to be served.
Sheriff's Return: (Dr. Madgi H. G. Henein) Served: 8/4/88
- (18) 1988 Dec 2 Request for Subpoena filed.
- (19) 1988 Dec 2 Subpoena issued and mailed to Attorney Stringer for service by Private Process.
- (20) 1988 Dec 8 Request for Subpoena filed.
- (21) 1988 Dec 15 Notice to take Deposition filed.
- (22) 1988 Dec 28 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Magdi H.G. Henein) served 1/3/89
- *****
- (21a) 1988 Dec. 27 Request for Subpoena Duces Tecum filed.
- (21b) 1988 Dec. 27 Subpoena Duces Tecum issued and mailed to attorney Stringer for service by Private Process. (Custodian of Records, Craig M. Sharp, D.C.)
- (23) 1988 Dec. 27 Request for Subpoena filed.
- (24) 1988 Dec. 27 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Craig M. Sharp, D.C.) non-est 1/5/89, in Florida
- (25) 1989 Jan. 12 Notice to Take Deposition Duces Tecum filed. (Dr. Olga Zimmerman)
- (26) 1989 Jan. 12 Request for Subpoena Duces Tecum filed.
- (27) 1989 Jan. 12 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Stringer for service by Private Process. (Dr. Olga Zimmerman)

(28) 1989 Mar. 21 Stipulation of Voluntary dismissal filed.

VOLUNTARILY DISMISSED WITH PREJUDICE

INDEXED IN JUDGMENT INDEX - Against Plaintiffs
for costs in favor of
Constance L. Kuhl Only

- (24) 1988 Nov. 3 Entry of Appearance filed. (Enter William C. Littleton for Plaintiffs)
(25) 1991 Nov 4 Request for Admission of Facts filed.
(26) 1991 Nov 6 Motion to Strike Appearance of Counsel filed.
(27) 1991 Dec 19 Order of Court filed. ORDERED, that the appearance of Gabriel J. Poggi as attorneys for Brett J. Ganey be and hereby is stricken. (Copies mailed to Brett Ganey attorney Poggi)
(28) 1991 Dec 19 Notice to Employ New Counsel filed. (Copies to Brett Ganey c/o Alice O. Halley and Atty Poggi)

1115732

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 - 01458 MT

Dene L. Lusby

1987
Oct.
8th

STATE OF MARYLAND ON THE
APPLICATION OF
TROY ALAN DILLINGHAM
(Petitioner)

VS.

SUPERINTENDENT, ANNE ARUNDEL COUNTY
DETENTION CENTER

CIVIL LAW DOCKET 130
FOLIO 143

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk	
Plaintiff Sol.	5.00
Defendant Sol.	
Sheriff	
Sheriff	
Sheriff	

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

1115733

- (1) 1987 Oct. 8 Petition for the Issuance of a Writ of Habeas Corpus to Contest Extradition filed.
 (2)** 1987 Oct. 13 Copy of Petition delivered to the State's Attorney Office.
 (3) 1987 Nov 9 Case called for Hearing on Writ of Habeas Corpus in Open Court before Judge Martin A. Wolff. Testimony taken. Court denied Writ of Habeas Corpus. Def. advised of 30 day right of appeal. Court signed order in file. Copies mailed to Messr. Lusby, and States' Atty Office 11/24/87.
 (4) 1987 Nov 10 Order of Court filed. Writ of Habeas Corpus denied. Plaintiff has thirty (30) days to appeal. Copies mailed to Messr. Lusby and State's Attorney Office 11/24/87.

 (2a) 1987 Nov. 9 Writ of Habeas Corpus issued and delivered to Mr. Weathersbee to be delivered to the Sheriff to be served.
 Sheriff's Return: (Writ)

Joseph P. Manck

1987
Oct.
8th

MARYLAND MORTGAGE ORIGINATORS, INC.

CIVIL LAW DOCKET 130
FOLIO 144

Receipt No. L-89011
Date Pd. 10-8-87
ADVANCE CLERK 70.00
By: Jones & Manck

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

TIMOTHY A. CLINE

AND

CORRINE L. CLINE

1115734

- (1) 1987 Oct. 8 Complaint and Exhibits filed. (Contract)
- (2) 1987 Oct. 9 Summons issued and delivered to Attorney Manck for service by Private Process.
- (3) 1987 Nov. 13 Affidavit of Service by Private Process Server filed. (Corrine L. Cline 10/24/87)
- (4) 1987 Nov. 13 Affidavit of Service by private Process Server filed. (Timothy A. Cline 10/24/87)

Jordan M. Spivok

1987
Oct.
8th

THE NATIONAL BANK OF WASHINGTON

CIVIL LAW DOCKET 130
FOLIO 145

Receipt No. L-89012
Date Pd. 10-8-87
ADVANCE CLERK 70.00
By: Protas & Spivok

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

LAURIE J. DROUET

1115735

- (1) 1987 Oct. 8 Complaint, Motion for Summary Judgment, Affidavit, and Exhibits filed. (Contract)
- (2) 1987 Oct. 13 Summons issued and mailed to Attorney Spivok for service by Private Process.
- (3) 1988 Jan. 19 Return of Private process server filed. (Laurie J. Drouet Non Est Evasion)
- (4) 1988 Jan. 19 Motion to Permit Service Other than Personal Delivery or Registered mail, Points and Authorities, Affidavit of Evasion of Service filed.
- (5) 1988 Feb. 9 Order of Court Filed. ORDERED... That plaintiff's Motion be and Further ORDERED... that service of process upon Defendant, Laurie Drouet pursuant to Rule 2-121(b) of Maryland Rules by mailing a copy of Complaint & Supporting documents to Laurie Drouet and delivering a copy of each to a person of suitable age and discretion at the said dwelling house. copies mailed to Spivok.

Norman E. Johnson, Jr.

1987
Oct.
8th

STATE OF MARYLAND
CENTRAL COLLECTION UNIT

CIVIL LAW DOCKET 130
FOLIO 146

Receipt No. L-89013
Date Pd. 10-9-87
ADVANCE CLERK 70.00
By: Dept. of Budget & Fiscal
Planning

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

JANICE STEINER

AND

STATE NATIONAL BANK OF MARYLAND
BALTIMORE FEDERAL FINANCIAL
BANK OF GLEN BURNIE
Garnishee -all dismissed 1/20/88

1115736

*L-90917-\$10.00 Pd. 1/20/88
Dept. of Budget & Fiscal
Planning

- (1) 1987 Oct. 8 Transferred from OCA 28 Page 190.
- (2) 1987 Oct. 8 Copy of Judgment filed.
- (3) 1987 Oct. 8 Request for Garnishment of Property Other than Wages filed.
- (4) 1987 Oct. 8 Request for Garnishment of Property Other than Wages filed.
- (5) 1987 Oct. 8 Request for Garnishment of Property Other than Wages filed.
- (6) 1987 Oct. 13 Writ of Garnishment of Property Other than Wages issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) served 10/14/87
- (7) 1987 Oct. 13 Writ of Garnishment of Property Other than Wages issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Writ) Attached as per schedule 10/20/87
- (8) 1987 Oct. 13 Writ of Garnishment of Property Other than Wages issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Writ) Attached as per schedule 11/2/87
- (9) 1987 NOV. 9 Copy of Correspondance filed. RE: Confession of NO Assets, account in Dormant status.
- (10) 1988 Jan. 20 Notice of Dismissal filed...DISMISSED AS TO GARNISHEE, BANK OF GLEN BURNIE ONLY
- (11) 1988 Jan. 20 Notice of Dismissal filed...DISMISSED AS TO GARNISHEE, BALTIMORE FEDERAL FINANCIAL ONLY
- (12) 1988 Jan. 20 Notice of Dismissal filed...DISMISSED AS TO GARNISHEE, STATE NATIONAL BANK OF MARYLAND ONLY

Richard J. Hackerman

1987
Oct.
8th

CATHY CONAWAY

AND

EARL CONAWAY

vs.

CYNTHIA MIDDLETON
PERSONAL REPRESENTATIVE OF THE ESTATE
OF KING EDWARD CONAWAY

CIVIL LAW DOCKET 130
FOLIO 147

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk
Plaintiff Sol.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Receipt No. _____
Date Pd. _____

By:

- (1) 1987 Oct. 8 Transcript of Records from the Orphan's Court for Anne Arundel County filed.
- (2) 1987 Oct. 29 Notice to Take Deposition filed. (Susie Armstrong, Mark Potter, Michele Burke)
- (3) 1987 Nov. 4 Correspondence filed. RE: Change of address for Attorney Richard J. Hackerman)
- (4) 1987 Dec. 24 Interrogatories filed. (to; Cynthia Middleton, Personal Representative of the Estate of King Edward Conway)
- (5) 1988 Jan. 20 Answers to Interrogatories filed.
- (6) 1988 Feb. 9 Request for subpoena filed.
- (7) 1988 Feb. 9 Subpoena for one witness issued and delivered to sheriff for service.
Sheriff's Return: Custodian of Records North Arundel Hospital) Served 2-10-88
- (8) 1988 July 18 Consent Agreement filed.
- (9) 1988 July 18 Consent Agreement Granted 7-18-88. COPIES hand delivered to attorney Haislip 7-18-88

Michael Marshall

1987
Sept.
28th

KEITH SMOOT - Appellant

CIVIL LAW DOCKET 130

FOLIO 148

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115738

VS.

ANNE ARUNDEL COUNTY POLICE DEPARTMENT

AND

GEORGE W. WELLHAM, III, Chief of
Police

Carole A. Stratton

- (1) 1987 Sept. 28 Order for Appeal filed.
(2) 1987 Sept. 29 Petition for Appeal and Exhibits filed.
(3) 1987 Oct. 28 Answer to Petition for Appeal filed.

AT ISSUE

- (4) 1987 Nov. 12 Amended Petition for Appeal, Exhibits filed.
(5) 1987 Dec. 1 Answer to Amended Petition for Appeal filed.
(6) 1987 Dec. 7 Motion for extension of time with exhibit filed.

- (3a) 1987 Nov. 9 Line filed. RE: Request to file transcript. Exhibits to follow.
(3b) 1987 Nov. 9 Certified Transcript of Proceedings filed.
(7) 1988 Mar. 23 Notice in accordance with Maryland Rule B-12 issued and mailed to Messrs. Marshall and Stratton.
(8) 1988 May 2 Memorandum of Law with Exhibits filed.
(9) 1988 June 10 Answering Memorandum with Exhibits filed.
(10) 1988 July 20 Reply Memorandum of Keith Smoot with Exhibits filed.
(11) 1988 Oct. 31 Supplemental Memorandum of Keith Smoot filed.
(12) 1988 Oct. 31 Case called for Hearing on Merits in Open Court before Judge Martin A. Wolff. Counsel heard. Court holds sub curia.
(13) 1988 Nov. 3 Memorandum in Response to Appellant's Supplemental Memorandum filed.
(14) 1988 Nov. 28 Memorandum Opinion and Order filed. ORDERED, that the Order of Chief George W. Wellham, III, dated September 2, 1987, is hereby affirmed, with costs to be paid by Appellant. Copies mailed to Ms. Watson; Mr. Marshall.

"AFFIRMED"

- (15) 1989 Jan. 10 Judgment extended in favor of AA County Police Department and George Wellham, III, Chief of Police and against Claimant/Appellant, Keith Smoot for Costs. Copies mailed to Messrs. Marshall and Thuman.

ENTERED IN JUDICIAL INDEX Against Claimant/Appellant, Keith
Smoot for Costs.

Richard Kupfer	1987 Oct. 9th	JOHN DOUGLAS - Claimant	CIVIL LAW DOCKET 130 FOLIO 149 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 70.00 10.00 pd. Plaintiff Sol. 5.00 pd. Defendant Sol. 5.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ B. City Costs 125.00pd <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL Costs 145.00 Receipt No. L110156 Date Pd. 7-24-90 By: SEMMES, BOWEN & _____ SEMMES
Baltimore City Open Court Costs \$125.00 Open PAID <div style="border: 1px solid black; padding: 2px; display: inline-block;">1115739</div> Robert T. Franklin		VS. TEXAS CAPITAL CONTRACTORS, INC. Employer and EMPLOYER CASUALTY COMPANY, CRAWFORD & COMPANY Insurer	

- (1) 1987 Oct. 9 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed.
- (2) 1987 Oct. 13 Notice of Transfer mailed to Messrs. Kupfer and Franklin.
- (3) 1987 Nov. 19 Answer of Employer and Insurer to Claimant's Petition for Appeal filed.
- (4) 1987 Nov. 19 Interrogatories filed.
- (5) 1987 Nov. 19 Request for Production of Documents filed.
- (6) 1988 Feb. 26 Answers to Interrogatories and Exhibits filed.
- (7) 1988 May 26 Response to Request for Production of Documents filed. (John Douglas)
- (8) 1989 Sept 1 Request to Place Case on Jury Trial Docket filed.
- (9) 1990 Apr. 6 Request for Subpoena filed.
- (10) 1990 Apr. 6 Subpoena issued and mailed to Attorney Dresner for service by Private Process. (Kenneth R. Lippman, M.D.)
- (11) 1990 May 18 Notice to take Deposition filed.
- (12) 1990 June 22 Request for Subpoena filed.
- (13) 1990 June 22 Subpoena for One Witness issued and mailed to Attorney Dresner for service by Private Process.
- (14) 1990 June 29 Request for Subpoena filed.
- (15) 1990 June 29 Subpoena for One Witness issued and mailed to Attorney Dressner for service by Private Process.
- (16) 1990 July 2 Notice of "Records Deposition" filed.
- (17) 1990 July 2 Notice of "Records Deposition" filed.
- (18) 1990 July 2 Notice of "Records Deposition" filed.
- (19) 1990 July 2 Notice of "Records Deposition" filed.
- (20) 1990 July 2 Notice of "Records Deposition" filed.
- (21) 1990 July 2 Notice of "Records Deposition" filed.
- (22) 1990 July 2 Request for Six Deposition Subpoena filed.
- (23) 1990 July 2 Subpoena for One Deposition issued and mailed to the Sheriff of Baltimore County to be served. (15.00pd)
 Sheriff's Return: (Cust of Rec. for Larry Becker, M.D.) served 7/10/90
- (24) 1990 July 2 Subpoena for Three Depositions issued and mailed to the Sheriff of Baltimore City to be served. (30.00pd)
 Sheriff's Return: (Stephen D. Rosenbaum, M.D.)
 (Cust. of Rec. for Eli M. Lippman, M.D.) served 7/9/90
 (Cust. of Rec. for Dr. Madgi Henein) non est need suite # 7/9/90)
- (25) 1990 July 2 Subpoena for Two Depositions issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Cust. of Rec. Dr. Thomas B. Ducker) served 7/5/90
 (Cust. of Rec. for N. Arundel Hosp.) served 7/3/90

- (26) 1990 July 17 Notice to take Videotape Deposition filed.
- (27) 1990 July 17 Request for Subpoena filed.
- (28) 1990 July 17 Subpoena issued and mailed to Attorney Rockwell for service by private process.
- (29) 1990 July 26 Line filed. Re; settlement.
- (30) 1990 July 26 Affidavit filed. (C. Keefe for Larry Becker, M.D., 7/17/90)
- (31) 1990 Aug. 20 Order of Satisfaction filed....AGREED, SETTLED AND SATISFIED.

1987
Oct.
9th

GARY W. BIDIN

CIVIL LAW DOCKET 130
FOLIO 150

Receipt No. _____
 Date Pd. _____
 ADVANCE CLERK _____
 By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

1115740

vs.

DEPARTMENT OF EMPLOYMENT & TRAINING

AND

MORNING MAINTENANCE, INC.

AND

BOARD OF APPEALS, DEPARTMENT OF
ECONOMIC AND EMPLOYMENT DEVELOPMENT

- (1) 1987 Oct. 9 Order of Appeal filed.
(2) 1987 Oct. 20 Petition for Appeal filed.
(3) 1987 Dec. 7 Motion to Dismiss, Statement of Grounds and Authorities in Support of Motion to Dismiss filed.
- 1988
(4) 1988 Jan. 5 ORDER of court filed. ORDERED, that the foregoing Motion to Dismiss be, and the same is hereby GRANTED For failure to file a timely Petition as required by Rule B2(e). Copies mailed to Ms. Scherr, Mr. Gary Biden and Maintenance Inc.
- "DISMISSED"

Proper Person	1987 Oct. 9th	AMELIA L. ATKINS	CIVIL LAW DOCKET 130 FOLIO 151 Receipt No. <u>L-89014</u> Date Pd. <u>10-9-87</u> ADVANCE CLERK <u>70.00</u> By: <u>James D. Barton</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>5.00</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">1115741</div> James D. Barton		VS. LEWIS HALFORD	

- (1) 1987 Oct. 9 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo)
- (2) 1987 Oct. 14 Notice of DeNovo mailed to Attorney Barton and Amelia L. Atkins.
- (3) 1987 Oct. 19 Check #148, in the amount of \$85.00, issued payable to Clerk of the Circuit Court AACO, received from James D. Barton, and deposited into Special Account #3.
- (4) 1987 Oct. 20 Copy of Correspondence filed. RE: Letter to Ms. Atkins from Attorney Barton regarding key to premises and rental payments.
- (5) 1987 Oct. 21 Check #149, in the amount of \$85.00, issued payable to Clerk of Circuit Court - AACO, received from James D. Barton, and deposited into Special Account #3.

Jeffrey M. Shere

1987
Oct.
9th

JEANETTE MOONEY

CIVIL LAW DOCKET 130
FOLIO 152

Receipt No. L-89015
Date Pd. 10-9-87
ADVANCE CLERK 70.00
By: Orandle & Shere

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 - 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

LAURA VIRGINIA SMITH *
c/o Fleet Transit

and

CHARLES MILLARD HAYES, III**

AND

STEPHEN DORSEY HOYER

AND

AMANDA ELIZABETH JOHNSON

JURY

1115742

Karen L. Sussman*
David A. Boynton**

25.00 open

- (1) 1987 Oct. 9 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1987 Oct. 14 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00pd)
Sheriff's Return: (Laura Virginia Smith c/o Fleet Transit) SUMmoned 10/21/87
- (3) 1987 Oct. 14 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Chalres Millard Hayes, III) SUMmoned 10/28/87
- (4) 1987 Oct. 14 Summons issued and mailed to the sheriff of Dorchester County to be served.
(\$15.00 paid)
Sheriff's Return: (Stephen Dorsey Hoyer) Summomed 10/19/87
(Amanda Elizabeth Johnson) Unable to locate 10/19/87
- (5) 1987 Nov 30 Answer filed. (Laura Virginia Smith)
- (6) 1987 Nov 30 Interrogatories Propounded Pursuant to the Maryland Rules filed. (to: Jeanette Mooney)
- (7) 1987 Dec 7 Answer to Complaint filed. (Charles Millard Hayes, III)
- (8) 1988 Jan. 19 Cross Claim filed.
- (9) 1988 Mar. 16 Interrogatories filed.
- (10) 1988 Mar. 16 Request for Production of Documents filed.
- (11) 1988 Mar. 16 Notice of Deposition filed.

Phillip C. Jacobson

1987
Oct.
9th

THE HARTFORD INSURANCE GROUP

CIVIL LAW DOCKET 130
FOLIO 153

Receipt No. L-89016
Date Pd. 10-9-87
ADVANCE CLERK 70.00
By: Anderson, Coe, &
King

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.pd. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L106898
Date Pd. 3-5-90
By: ANDERSON, COE & KING

VS.

** J & D CONTRACTORS, INC.

AND

*DESIGN PLUS, INC.

1115743

MICHAEL DAVID LEVINE *

HENRY L. CONWAY, JR **

- (1) 1987 Oct. 9 Complaint filed. (Contract)
- (2) 1987 Oct. 14 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (J & D Contractors, Inc. Serve On:
Donald Grimes Resident Agent) Summoned 10/22/87
(Design Plus, Inc. Serve On: Summoed 10/15/87
Resident Agent; Alan Hoffman)
- (3) 1987 NOV. 16 Answer filed. (Design Plus, INC)
- (4) 1987 NOV. 20 Answer to Complaint (J & D Contractors, Inc)
- (5) 1987 NOV. 20 Election of Jury Trial Filed.
- (6) 1987 NOV. 20 Cross claim by J & D Contractors, INC Defendant, Against CO-Party Design Plus INC.
Defendant (Md. Rule 2-331 (b)) filed.
- (7) 1987 NOV. 20 Request for Discovery of Documents by J & D Contractors, Inc, Defendatn, to the
Hartford Group, Plaintiff, (Md. Rule 2-422) filed.
- (8) 1987 NOV. 20 Interrogatories to Plaintiff by the J & D Contractors, Inc, Defendant (Md. RULE
2-421) filed.
- (9) 1987 Dec. 4 Cross Claim by DESIGN PLUS, INC. defendant, against co Party J & D CONTRACTORS, INC.,
defendant (MD Rule 2-331(b)) filed.
- (10) 1987 Dec. 23 J & D Contractors, Inc. Answer to Cross Claim filed. By Design Plus, Inc.
Co Defendant filed.
- (11) 1988 Jan. 5 Answer to Cross Claim filed. by J & D Contractors, Inc., Co Defendant filed.
- (12) 1988 mar. 17 Answer s to Interrogatories with exhibits filed.
- (13) 1988 Mar. 17 Response to the Request for Production filed.
- (14) 1988 July 6 Interrogatories filed.
- (15) 1988 July 6 Interrogatories filed.
- (16) 1988 July 6 Request for Production of Documents filed.
- (17) 1988 Nov. 15 Answer to Request for Production of Documents, and Exhibits filed. (Design Plus,
Inc.)
- (18) 1988 Nov. 21 Amendment of J & D Contractors, Inc. Answer to Complaint filed.
- (19) 1988 Nov. 21 Response of J & D Contractors, Inc., Defendant to Plaintiff's Request for Produc-
tion of Documents filed.
- (20) 1988 Nov. 21 Answers of J & D Contractors, Inc., Interrogatories filed.
- (21) 1989 Oct 11 Interrogatories filed.
- (22) 1989 Oct 11 Interrogatories filed.
- (23) 1990 Feb. 28 Stipulation of Dismissal with Prejudice filed...DISMISSED WITH PREJUDICE ALL
CLAIMS AGAINST DEFENDANTS

Judith H. Mullen

1987
Oct.
9th

BRANCH ELECTRIC SUPPLY COMPANY, INC.

CIVIL LAW DOCKET 130
FOLIO 154

Receipt No. L-89017
Date Pd. 10-9-87
ADVANCE CLERK 70.00
By: Judith H. Mullen

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 Pd.*
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-92065 25.00 Writ
L-92864 25.00 Writ

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115744

VS.

ROBERT E. ROGERS t/a ANCHOR ELECTRIC
CO.

AND

LINDA S. ROGERS t/a ANCHOR ELECTRIC
CO.

L-92065 15.00 Judith Mullen*

- (1) 1987 Oct. 9 Complaint, Exhibits, Notice to the defendant, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Affidavit of Non-Military Service filed. (Contract)
- (2) 1987 Oct. 14 Summons issued and delivered to the Sheriff to be served.
Sheriff's RETURN: (Robert E. Rogers, t/a Anchor Electric Co.) Summoned 11/2/87
(Linda S. Rogers t/a Anchor Electric Co.) Summoned 11/2/87
- (3) 1987 Dec 14 Line filed. RE: Submit Motion for Summary Judgment for Ruling
- (4) 1988 Jan. 27 Line Filed Re Request to Resubmit Plaintiff's Motion for Summary Judgment to Judge Cawood.
- (5) 1988 Feb. 19 Summary Judgment Filed. ORDERED... That Summary Judgment in this case be entered for Seventeen Thousand Seven Hundred Fifty-Three and 32/100 Dollars (\$17,753.32) damages assessed by the court, attorney's fees of Three Thousand One Hundred Ninety-Five and 60/100 Dollars (\$3,195.60) and costs of this action. Copies mailed to Attorney Mullen and Mr. and Mrs. Rogers.
- (6) 1988 Feb. 19 Summary Judgment Granted in favor of Branch Electric Supply Company, Inc. and against Robert E. Rogers t/a Anchor Electric Co. and Linda S. Rogers t/a Anchor Electric Co. in the amount of \$17,753.32 damages assessed and \$3,195.60 Attorneys Fees and Costs of Action

INDEXED IN JUDGMENT INDEX

- (7) 1988 Mar. 11 Request for Writ of Attachment filed.
- (8) 1988 Mar. 21 Writ of Attachment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Attached 3-21-88
- ~~(9) 1988 Mar. 24 Notice of deposition and subpoena duces tecum filed.~~
- ~~(10) 1988 Mar. 24 Subpoena duces tecum for one witness issued and delivered to attorney Mullen for service by Private process.~~
- (9) 1988 Mar. 29 Plea of nulla Bona by Maryland National Bank Garnishee filed.
- (10) April 22, 1988 ORDER FOR WRIT OF EXECUTION FLD.
May 2, 1988 WRIT ISSD. Posted on Property 5/5/88
Countermanded 5/10/88 See Entry 11
- (11) 1988 May 13 Correspondance filed. RE: Writ of Execution from 5-2-88 COUNTERMANDED.
- (12) 1988 June 1 Motion to Vacate Judgment, Affidavits, Exhibits and Request for Hearing filed.
- (13) 1988 July 1 Consent to Vacation of Judgment filed. (Branch Electric Supply Co)
- (14) 1988 July 18 Order of court filed. ORDERED, that judgments entered in this proceeding be, and are hereby vacated: Further ORDERED, that the Clerk shall reissue the Summonses for proper service in accordance with Maryland Rules. Copies mailed to Messrs. Downer & Mullen.

(15) 1988 July 27 Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE

- (1) 1987 Oct. 9 Complaint filed. (Contract)
- (2) 1987 Oct. 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's RETURN: (C. G. Aben, Jr.) Summoned 10-16-87.
- (3) 1987 Nov. 13 Answer, Exhibits filed.
- (4) 1987 Nov. 13 Defendant's Motion to Dismiss filed.
- (5) 1987 Nov. 25 Entry of Appearance filed. (Michael P. Darrow, for Plaintiffs)
- (6) 1987 Dec. 15 Amended Complaint filed. (Plaintiffs)
- (7) 1988 Mar. 9 Amended answer with exhibits filed.
- (8) 1988 June 14 Stipulation of Dismissal With Prejudice filed... **DISMISSED WITH PREJUDICE**

Nancy P. Regelin

1987
Oct.
14th

T.K.L. EAST

CIVIL LAW DOCKET 130
FOLIO 156

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00+\$10.00Pd
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

11/23/87
L-89459-\$25.00-out-of-state
attorney, George B. Lantzas

TOTAL COSTS \$90.00

Receipt No. L-92183

Date Pd. 3/22/88

By: George S. Lantzas, Esq

1115746

Matthew H. McCarthy
George S. Lantzas

VS.

LA SWEATERIE

L-89645-receipt for Escrow Rent check
11/12/87

JURY

- (1) 1987 Oct. 9 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1987 Oct. 9 Check from Attire, Inc. d/b/a La Sweaterie for the sum of \$50,000.00 to be depositioned in Special Account #3.
- (3) 1987 Oct. 9 Notice of Jury Trial mailed to Messrs. Regelin and McCarthy.
- (4) 1987 Oct 16 Entry of Appearance filed
- (5) 1987 Oct 15 Motion to Permit Payment of Escrow Funds in the Circuit Court into an Interest Bearing Account filed.
- (6) 1987 Nov 2 Motion to Dismiss Complaint and Statement of Authorities filed.
- (7) 1987 Nov 3 Order of Court filed. ORDERED that the Clerk of the Circuit Court place the \$50,000.00 escrow funds paid tot he Clerk of the Circuit Court by the Defendant herein into an interst bearing escrow account. Copies mailed to Messrs. Lantzas and Regelin 11/6/87.
- (8) 1987 Nov. 2 Motion for Special Out-of-State Attorney filed.
- (9) 1987 Nov. 10 Correspondence filed. RE: Deposit into the Escrow Account (draft No. 1917 of Attire, Inc. d/b/a La Sweaterie in the amount of \$4,985.99)
- (10) 1987 Nov. 12 Check #1917, in the amount of \$4,985.99, issued payable to Clerk of Court, received from Attire, Inc., and deposited into Escrow Rent, Interest Bearing Account 04292057.
- (11) 1987 Nov. 19 Combined Motion to Strike and Opposition to Motion to Dismiss Complaint, Statement of Authorities and Exhibits filed.
- (12) 1987 Nov. 19 Amended Failure to Pay Rent-Landlord's Complaint for Repossession of Rented Property filed.
- (13) 1987 Nov. 19 Line Requesting Summons on Amended Complaint filed.
- (14) 1987 Nov. 27 Motion to Strike Demand for a Jury Trial and to Advance Case on Calendar, Points and Authorities and Request for Hearing filed.
- (15) 1987 Dec. 1 Summons issued and mailed to Attorney Regelin for service by Private Process. (Attire, Inc etc serve on Corporation Trust)
- (16) 1987 Dec 11 Answer to Motion to Strike Demand for a Jrury Trial and to Advance CAse on Calendar with Points and Authorities filed.
- (17) 1987 Dec 17 Correspondence filed. RE: Draft No. 2148 from Attire, Inc.,d/b/a La Sweater in the amount of \$4,985.99 for deposit into interest bearing account
- (18) 1987 Dec 24 Motion to Dismiss Failure to Pay Rent-Landlord's Complaint for Repossession of Rented Property, Points and Authorities and Request for Hearing filed.
- (19) 1987 Dec. 30 Answer to Amended Failure to pay Rent/Landlord's Complaint for Repossession of Rented property filed.
- (20) 1988 Jan. 19 Combined Motion to Strike and Opposition to Motion to Dismiss Amended Complaint and Statement of Authorities filed.

- (21) 1988 Feb. 24 Joint Motion to Release Escrowed Funds filed.
- (22) 1988 Feb. 24 Order of Court filed. **ORDERED**, that the Clerk is hereby directed to payover all monies which have been deposited into the Registry of the Circuit Court in the above-captioned case, plus all accrued interest, if any, to Attire, Inc. and it is further **ORDERED, that** Defendant payover to Plaintiff a sum in the amount of \$32,345.30. (Copies mailed to To Nancy P. Regelin, Esquire and George S. Lantzas, Esquire)
- (23) 1988 Feb. 24 Check #5277, in the amount of \$65,818.05, issued payable to George S. Lantzas, Attorney for Attire, Inc. t/a La Sweaterie, and delivered to George S. Lantzas, Attorney for Attire, Inc.
- (24) 1988 Mar. 21 Line filed. RE: DISMISSED WITH PREJUDICE

Edward D. Groh

1987
Oct.
9th

SANDRA STACKOWITZ

CIVIL LAW DOCKET 130
FOLIO 157

Receipt No. L-89035
Date Pd. 10-13-87
ADVANCE CLERK 70.00
By: Edward D. Groh

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L97739
Date Pd. 12-29-88
By: MANIS, WILKINSON,
SNIDER & GOLDSBOROUGH

VS.

NEW HAMPSHIRE INSURANCE CO.

1115747

Steven R. Migdal

DISMISSED

- (1) 1987 Oct. 9 Complaint filed. (Motor Tort)
- (2) 1987 Oct. 14 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's RETURN: (New Hampshire Insurance Co. Maryland Insurance Commissioner
Edward J. Muhl, Commissioner) Summoned 10/20/87
- (3) 1987 Dec. 4 Answer to Complaint filed. (New Hampshire Insurance Company)
- (4) 1987 Dec. 4 Request for Production of Documents filed. (to: SANDRA STACKOWITZ)
- (5) 1987 Dec. 4 Interrogatories filed. (to: SANDRA STACKOWITZ)
- (6) 1988 Apr. 26 Motion to Compel and for Sanctions with Exhibits filed. MOOT, Answers filed 5/26/88
- (7) 1988 May 5 Response to Request for Production of Documents filed.
- (8) 1988 May 18 Answers to Interrogatories filed.
- (9) 1988 Dec. 29 Line of Dismissal filed.

"DISMISSED WITH PREJUDICE"

Joseph H. Rouse	1987 Oct. 9th	WEST BANK CONTRACTING CO., INC.	CIVIL LAW DOCKET 130 FOLIO 158 Receipt No. <u>L-89036</u> Date Pd. <u>10-13-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Joseph H. Rouse</u> <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
		BAYSHORE LAND COMPANY, INC.	
		AND	
		BRETTON WOODS LIMITED PARTNERSHIP	
		AND	
		BAYSHORE HOMES, INC.	

1115748

Charles F. Obrecht, Jr.

- (1) 1987 Oct. 9 Complaint, Motion for Summary Judgment, Points and Authorities, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1987 Oct. 14 Summons issued and mailed to Attorney Rouse for service by Private Process.
- (3) 1987 Dec. 3 Affidavit in Support of Service by private process. (I. Richard Priddy, 11/28/87).
- (4) 1988 Jan. 4 Defendant's Answer to Motion for Summary Judgment with Grounds and Authorities and Request for Hearing, exhibits filed. (DEFENDANTS)
- (5) 1988 Jan. 4 Answer to Complaint filed. (Defendants)
- (6) 1988 Jan. 5 Amendment to Defendant's Answer to Motion for Summary Judgment filed.
- AT ISSUE
- (7) 1988 Apr. 11 Correspondence filed. Re: Hearing on April 25, 1988.
- (8) 1988 Apr. 25 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Eugene M. Lerner. Counsel heard. Motion for Summary Judgment of Defendants granted. Case dismissed. Plaintiffs pay costs. Counsel to prepare Order. (Obrecht). Action taken pursuant to Rule 2-501(e) on the basis of the pleadings. The Court finding the limitations has run before Plaintiff filed suit.- Work completed by Plaintiff on 4/5/84 and suit filed 10/9/87. (Copies mailed to Messrs. Obrecht, Rouse and Priddy on 4/29/88)
- (7a) 1988 Apr. 25 Correspondence filed. Re: Hearing on 4/25/88.
- (9) 1988 May 4 Order of Court filed....ORDERED, that judgment be and the same is hereby entered in favor of Defendants, Bayshore Land Company, Inc., Bretton Woods Limited Partnership and Bayshore Homes, Inc. with costs assessed against the Plaintiff. (Copies mailed to Messrs. Obrecht and Rouse on 5/4/88)
- (10) 1988 May 4 Judgment extended in favor of the Defendants, Bayshore Land Company, Inc., Bretton Woods Limited Partnership and Bayshore Homes, Inc., and against the Plaintiff, West Bank Contracting Co., Inc. for costs.
- INDEXED IN JUDGMENT INDEX -against Plaintiff for costs.

- (1) 1987 Oct. 13 Exemplified Copy of Judgment from the Superior Court of New Jersey, Passaic County with Affidavit filed.
- (2) 1987 Oct. 13 Judgment extended in favor of the Plaintiff, Interior Space Specialities, Inc. and Against the Defendants Gold Dust, Inc. for the sum of \$34,378.85 together with interest from August 23, 1981 and costs of suit.
~~INDEXED IN SUPERIOR COURT~~ VACATED PER ORDER OF COURT 9/30/88
- (3) 1987 Oct. 13 Certificate of mailing to Defendant/Judgment Debtor filed.
- (4) 1987 Nov. 13 Line filed. Re:Strike Appearance of Patrick J. Kearny, Enter Appearance of Jason P. Fieger
- (5) 1987 Nov. 13 Motion to Vacate Judgment, Memorandum of Points and Authorities in Support of Plaintiff's Motion to Vacate Judgment filed.
- (6) 1988 Sept. 28 Case called for hearing on Motion to Vacate in Open Court before Judge Eugene M. Lerner Counsel heard. Court granted the Motion to Vacate judgment entered on 10/13/87 against Gold Dust Inc. Case dismissed. Court costs assessed against Plaintiff. Copies mailed to Attorney Alperstein and Leifer 10/3/88.

JURY

- (1) 1987 Oct. 13 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
 - (2) 1987 Oct. 15 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (William J. Scott) Summoned 10/21/87
 - (3) 1987 NOV. 6 Answer filed. (William James Stott)
 - (4) 1987 NOV. 6 Interrogatoires filed. (TO: Plaintiff)
- AT ISSUE
- (5) 1987 Nov. 19 Answers to Interrogatories filed. (William James Stott).
 - (6) 1988 Jan 28 Motion to Place on consolidated Jury Trial Docket Filed..
 - (7) 1988 Jan. 7 Answers to Interrogatories Filed. (Alice Watkins)
 - (8) 1988 Feb. 16 Notice to take Deposition Filed.
 - (9) 1988 Feb. 25 Notice to take Deposition Filed.
 - (10) 1988 June 15 Line filed re: Enter William James Stott as counsel for Defendant.
 - (11) 1988 June 15 Line filed re: Strike appearance of Mary R. Cortezzo as counsel for Defendant.
 - (12) 1988 July 1 Notice of Deposition filed.
 - (13) 1988 July 5 Request for Subpoena Duces Tecum filed.
 - (14) 1988 July 5 Subpoena Duces Tecum issued to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Officer L. S. Howard) Served: 7/7/88
 - (15) 1988 July 6 Supplemental ANswers to Interrogatories filed.
 - (16) 1988 July 13 Notice to take Deposition filed.
 - (17) 1988 July 12 Request for Subpoena filed.
 - (18) 1988 July 12 Subpoena issued to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Paul Larsen)
 - (19) 1988 July 13 Notice to take Deposition filed.
 - (20) 1988 July 19 Request to issue Subpoena Duces Tecum filed.
 - (21) 1988 July 19 Subpoena issued and delivered to the Sheriff to be served
Sheriff's Return: (William H. Choate, M.D., P.A.) Served 7/21/88
 - (22) 1988 Aug. 8 Order of Satisfaction/Stipulation of Dismissal filed...AGREED, PAID, SETTLED,
SATISFIED, AND DISMISSED WITH PREJUDICE

John G. Tausig Herbert Better	1987 Oct. 14th	PRINCE LITHOGRAPH COMPANY, INC.	CIVIL LAW DOCKET 130 FOLIO 161 Receipt No. L-89039 Date Pd. 10-13-87 ADVANCE CLERK 70.00 By: Zuckerman, Spaeder, Goldstein, Taylor & Better ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00 paid 10.p Defendant Sol. 5.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 25.00 Receipt No. L112451 Date Pd. 11-7-90 By: THERIAULT's
		vs. THERIAULT'S, INC. AND FLEETVILLE GROUP, LTD. c/o SCHMITTINGER & RODRIGUEZ, P.A.	

1115751

Daniel J. Mellin
HILLMAN, BROWN &
DARROW P.A.

- (1) 1987 Oct. 13 Complaint and Exhibits filed. (Contract)
- (2) 1987 Oct. 15 Summons issued and mailed to Attorney Better for service by Private Process.
- (3) 1987 Oct 26 Correspondence filed. RE: Reissue Summons
- (4) 1987 Nov 5 Summons reissued and mailed to Attorney Better for service by Private Process.
- (5) 1987 NOV. 5 Interrogatories filed. (TO: Prince Lithograph Company Inc)
- (6) 1987 NOV. 5 Request for Production of Documents filed. (Defendant)
- (7) 1987 NOV. 5 Answer filed. (Theriault's Inc and Fleetville Group Ltd.)
- AT ISSUE
- (8) 1987 Dec. 4 Answers of Plaintiff. Prince Lithograph Company Inc. to Defendants' Interrogatories with exhibits filed.
- (9) 1987 Dec. 4 Plaintiff's Request for Admission by Defendants of Relevant facts filed.
- (10) 1987 Dec. 4 Plaintiff's Interrogatories to Defendants with exhibit filed.
- (11) 1987 Dec. 22 Objection to Request for Admissions filed. (Defendants)
- (12) 1988 Feb. 16 Defendants' Response to Request for Admissions Filed.
- (13) 1988 Feb. 24 Answers to Interrogatories Filed.
- (14) 1988 Mar. 14 Notice of taking deposition filed.
- (15) 1988 Mar. 14 Notice of taking deposition filed.
- (16) 1988 Mar. 21 Motion for Admission of John Geyer Tausig Pro Hoc Vice filed.
- ****
- (17) 1988 Apr. 8 Notice of Deposition and Subpoena Duces Tecum Filed.
- (18) 1988 Apr. 8 Request for Two Subpoena's Filed.
- (19) 1988 Apr. 8 Two Subpoena's issued and mailed to Attorney Better for service by private process.
- (20) 1988 Apr. 20 Request for a Trial Summons filed.
- (21) 1988 Apr. 20 Trial Summons issued and mailed to Attorney Better for service by Private Process.
- (22) 1988 Apr. 29 Plaintiff's Trial Brief filed.
- (23) 1988 May 4 Case at issue - issues joined elects Court Trial before Judge Eugene M. Lerner. Counsel heard. Copy of State Assessment & Taxation showing Fleetville Group as a operating corporation in Md filed in open court. Testimony taken. At the end of plaintiff's case Def. moved for judgment. Court denied motion. Finding of the Court for the Plaintiff. Judgment entered for the plaintiff Prince Lithographics Co Inc against the Defendants Theriaults, inc. and Fleetville Group Ltd. for \$33,625.50 plus pre-judgment interest for 1 year at the rate of 18% annum equal to \$6,052.59 and at the rate of 10% hereafter plus costs Copies mailed to Messrs. Better, Mellin and Tausig 5/11/88.

CONTINUED

- (24) 1988 May 5 Judgment extended in favor of the Plaintiff, Prince Lithographics Company, Inc., against the Defendants Theriaults, Inc., and Fleetville Group, Ltd., for the sum of \$33,625.50 with pre-judgment interest for one year at the rate of 18% annum equal to \$6,052.59 and at the rate of 10% thereafter plus Costs of Suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (16B) 1988 Mar. 24 Notice of deposition and subpoena duces tecum filed.
(16C) 1988 Mar. 24 Subpoena duces tecum for one witness issued and mailed to attorney Mellin for service by Private process. (Wm. Beard) Judge
(25) 1988 May 13 Motion to Alter or Amend a Judgment- Court Trial and Exhibits filed. DENIED Lerner
(26) 1988 May 13 Plaintiff's Motion to Alter or Amend a Judgment -Court Decision and Memorandum of Points and Authorities in Support of the Motion to Alter or Amend a Judgment-Court Decision filed. (5-16-88 not going to Consider per Judge Lerner, Copies mailed 7-5-88)
(27) 1988 July 20 Motion to Alter or Amend Judgment - Court Trial DENIED. Copies mailed to Messrs. Mellin, Tausig and Better 7/29/88.
(28) 1988 Aug. 1 Notice of In Banc Review filed.
(29) 1988 Aug. 2 Plaintiff's Motion to Alter or Amend Judgment DENIED. Copies mailed to Messrs. Mellin, Tausig and Better 8/2/88.
(30) 1988 Aug. 3 Order of Court filed...ORDERED, that the Honorable Bruce C. Williams, the Honorable H. Chester Goudy, Jr. and the Honorable Martin A. Wolff be and they are hereby, appointed to sit in Banc to hear and determine the Defendants Notice for In Banc Review on a date to be set by the Chairman of said Panel. It is further Ordered, that the Honorable H. Chester Goudy, Jr. be and he is hereby, appointed Chairman. (copies mailed.
(31) 1988 Aug. 11 Notice for In Banc Review filed.
(32) 1988 Sept. 13 Defendants' Memorandum filed.
(33) 1988 Oct. 13 Correspondance filed. RE: Letter to Judge Goudy from John Tausig.
(34) 1988 Oct. 13 Plaintiff's Memorandum stating the questions presented by the defendants and the questions presented by the Plaintiff in this in Banc Review; the facts necessary; to decide said questions ; and plaintiff's supporting argument, exhibits filed.
(35) 1988 Nov. 17 Stipulation filed.
(36) 1989 Nov. 28 Line filed re: Defendant Strikes and Withdraws Stipulation filed 11/17/88.
(37) 1989 Nov. 28 Stipulation filed.
(38) 1989 Apr. 18 Memorandum of Opinion and Order filed. ORDERED, that the decision of the trial court shall be affirmed, Further ORDERED, that costs of these proceedings shall be borne equally by the parties. Copies mailed to Messrs. Tausig, Better and Mellin.
(39) 1990 Nov. 5 Order of satisfaction filed....MARK CASE PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

Eliot Siskind	1987 Oct. 13th	STATE AUTOMOBILE MUTUAL INSURANCE CO.	CIVIL LAW DOCKET 130 FOLIO 162 Receipt No. <u>L-89040</u> Date Pd. <u>10-13-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Eliot Siskind</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.*</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$10.00 Pd.*</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-102329-\$25.00 Pd. _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1115752</div> Michael P. Tanczyn		vs. K & K CONTRACTORS, INC. FARMERS NATIONAL BANK OF MARYLAND -garnishee 8/10/89	

*L-102329-\$20.00 open costs Pd.
8/10/89, Eliot Siskind

- (1) 1987 Oct. 13 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Oct. 15 Summons issued and mailed to the Sheriff of Baltimore county to be served. (\$15.00 paid)
 Sheriff's Return: (K & K Contractors, Inc. Serve: Michael P. Tanczyn)Not served 10/20/87 Moved.
- (3) 1987 Dec.23 Request for re issuance of summons filed.
- 1988
- (4) 1988 Jan. 29 Summons reissued and delivered to Sheriff of Baltimore City to be Served. (\$15.00Pd)
 Sheriff's Return: (K & K Contractors Inc) SERVED: 2/4/88
- (5) 1988 Mar. 9 Answer to Civil Complaint filed.
- AT ISSUE
- (6) 1988 May 24 Motion for Summary Judgment with Exhibits filed. DENIED by Judge Lerner 6/27/88
- (7) 1988 July 18 Interrogatories filed. (To K & K Contractors, Inc.)
- (8) 1988 Sept. 8 Motion to Compel Answers to Interrogatories with Exhibit filed.
- (9) 1988 Sept. 12 Notice of Deposition filed.
- (10) 1988 Sept 28 Order of Court filed....ORDERED that the defendant shall file Answers to Interrogatories propounded to it by Plaintiff within (20) days of this order
- (11) 198 Oct. 11 Answers to Interrogatories filed. (Kenneth keener)
- (12) 1988 Oct. 25 Consent to Entry of Judgment filed.
- (13) 1988 Oct. 25 Order of Court filed. Judgment of Court Granted. Copies mailed to Messrs. Siskind and Tanczyn.
- (14) 1988 Oct. 25 Judgment extended in favor of Plaintiff, State Automobile Mutual Ins. Co. and against Defendant, K & K Contractors, Inc. for the sum of \$9,672.00 with interest from date of judgment and costs.
- INDEXED IN JUDGMENT INDEX
- (15) 1989 Aug. 10 Order for Attachment filed.
- (16) 1989 Aug. 24 Writ of Garnishment of Property issued in duplicate and mailed to Attorney Siskind for service by Certified Mail. (Farmers National Bank of Maryland)
- (17) 1989 Sept. 5 Garnishee's Confession of Assets of Property other than Wages filed.

Joel L. Katz

1987
Oct.
13th

LOUIS NICHOLS

CIVIL LAW DOCKET 130
FOLIO 163

Receipt No. L-89041
Date Pd. 10-13-87
ADVANCE CLERK 70.00
By: Joel L. Katz

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-95495
Date Pd. 9/1/88
By: Lou Nichols

1115753

VS.

JAMES M. DOUGLAS

AND

SHARON G. DOUGLAS

AND

CONCRETE SERVICES, INC.

AND

A CENTURY CONCRETE, INC.

- (1) 1987 Oct. 13 Complaint, Exhibits, Affidavit, Exhibits, Motion for Summary Judgment, Statement of Grounds and Authorities, and Interrogatories filed. (Contract)
- (2) 1987 Oct. 15 Summons issued and mailed to Attorney Katz for service by Private Process.
- (3) 1987 Nov. 20 Affidavit of Private Process Server filed. (Robert E. Ammons, 11/2/87)
- (4) 1987 Nov. 20 Affidavit of Private Process Server filed. (Sharon G. Douglas, 10/30/87)
- (5) 1987 Nov. 20 Request to Reissue Summons filed.
- (6) 1987 Nov. 20 Summons reissued and mailed to Attorney Katz for service by private process.
- (7) 1987 Dec. 24 Answer to Interrogatories filed. (Richard J. Helwig)
- (8) 1987 Dec. 24 Answer to Interrogatories filed. (Sharon G. Douglas)
- (9) 1987 Dec. 24 Answer to Interrogatories with exhibit filed. (James M. Douglas)
- (10) 1988 Jan. 4 Request for Entry of Default filed.
- *****
- (11) 1988 Mar. 28 Affidavit of non Military Service filed.
- *****
- (10a) 1988 Feb. 24 Order of Court filed. Default Order GRANTED as to A CENTURY CONCRETE, INC., c/o James M. Douglas, President; and CONCRETE SERVICES, INC., c/o James M. Douglas, President. (Copies mailed to Attorney Katz, and to A Century Concrete, Inc. and Concrete Services, Inc. on 4/11/88)
- (12) 1988 Apr. 11 Notice of Default issued and mailed to A CENTURY CONCRETE, INC., c/o James M. Douglas, President. (copy to Attorney Katz)
- (13) 1988 Apr. 11 Notice of Default issued and mailed to CONCRETE SERVICES, INC., c/o James M. Douglas, President. (copy to Attorney Katz)
- (14) 1988 April 12 Order of default filed...ORDERED by Judge Eugene M. Lerner that a default is entered against the above named defendants on this 11th day of April 1988. You may move to void this order of default within thirty (30) days of the entry. The Motion shall state the reasons for the failure to plead and the legal and factual basis for the defense of the claim. Copies sent 4-18-88 to Messrs. Katz, Douglas & Ms. Douglas.
- (15) 1988 April 18 Notice of default order issued and mailed to Sharon G Douglas. (Copy to attorney Katz)
- (16) 1988 April 18 Notice of default order issued and mailed to James M. Douglas. (Copy to attorney Katz)
- (17) 1988 May 9 Motion to Strike filed.
- (18) 1988 May 27 Motion for Default Judgment filed.
- (19) 1988 June 17 Order of court filed...ORDERED that judgment in the amount of \$30,735.00 be & hereby is entered against defendants (Douglas) reflecting as principal owed by Defendants under the Note in question to Plaintiff, \$700.00 reflecting accrued interest up to 8-19-88 and a \$35.00 late fee and it is further ORDERED, that the amount of attorney fees claimed by Plaintiff in the complaint and interest which has accrued from Aug. 19, 1987 to the date of this judgment shall be reserved for a future determination. Copies mailed 7-5-88 to Messrs. Katz, Douglas & Ms. Douglas.
- (20) 1988 17 Judgment extended in favor of Louis Nicholas and Against James M & Sharon G Douglas in the amount of \$30,000.00 principal, plus \$700.00 interest up to Aug. 19, 1987 plus \$35. late fee., totalling \$ 30,735.00. INDEXED IN JUDGMENT INDEX against James M & Sharon G. Douglas Only

- (21) 1988 July 19 Case called for Hearing on Attorney Fees in Open Court before Judge Robert S. Heise. Counsel and Defendant heard. Judgment entered for the Plaintiff, Louis Nichols, against the Defendants, James M. Douglas and Sharon G. Douglas and Concrete Services, Inc. and A. Century Concrete, Inc., for \$2,200.00 and Costs of Suit. Copies mailed to Attorney Katz and Sharon and James Douglas.
- (22) 1988 July 20 Judgment extended in favor of the Plaintiff, Louis Nichols, against the Defendants, James M. Douglas, Sharon G. Douglas, Concrete Services, Inc., and A Century Concrete, Inc., for the sum of \$2,200.00 and Costs of Suit.

~~SATISFIED~~ INDEXED IN JUDGMENT INDEX

SATISFIED

- (23) 1988 Aug. 25 Order of Satisfaction filed...PAID AND SATISFIED

Joel L. Katz

1987
Oct.
13th

DENISE HUBBARD

CIVIL LAW DOCKET 130
FOLIO 164

Receipt No. L-89042
Date Pd. 10-13-87
ADVANCE CLERK 70.00
By: Joel L. Katz

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L111330
Date Pd. 9-19-90
By: THOMAS WOHLGEMUTH

VS.

ROBERT DRENNING

1115754

- (1) 1987 Oct. 13 Complaint, Interrogatories, and Request for Production filed. (Motor Tort)
(2) 1987 Oct. 15 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Robert Drenning) Summoned 10/22/87
(3) 1987 Dec. 17 Answer to Complaint filed. (Robert DRENNING)
(4) 1987 Dec. 17 Interrogatories filed. (to; Denise Hubbard)
AT ISSUE
(5) 1988 Mar. 14 Answer to Interrogatoresis, exhibits filed. (Denise Hubbard)
(6) 1989 May 3 Order of Court filed. Postponement GRANTED. Copies mailed to Messrs. Katz and Wohlgemuth.
(7) 1990 Sept. 17 Order of Satisfaction filed....."AGREED, PAID, SETTLED AND SATISFIED"

Arthur P. Caltrider, Jr.
stricken per order of
court 12/20/88

1987
Oct.
13th

JOHN WEYMOUTH, to his own use and to
the use of RELIANCE INSURANCE COMPANY

CIVIL LAW DOCKET 130
FOLIO 165

Receipt No. L-89043
Date Pd. 10-13-87
ADVANCE CLERK 70.00
By: Allewalt & Murphy

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$15.00 pd.
Receipt No. L98841
Date Pd. 2-28-89
By: Allewalt & Murphy

1115755

James E. Gilbert

MAGOTHY MARINA, LTD. PARTNERSHIP

VS.

- (1) 1987 Oct. 13 Complaint filed. (Other Law)
(2) 1987 Oct. 15 Summons issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Magothy Marine, LTD. Partnership Serve ON; NON EST 10/29/87 moved
Resident Agent Peter Varadi)
(3) 1987 Dec. 23 Correspondance filed. RE: Agreement to Extension to ten days.
(4) 1988 Jan. 4 Correspondance filed. RE: Extension of Time to answer interrogatories until
January 8, 1988.
(5) 1988 Jan. 11 Answer to Interrogatories with exhibits filed. ENTERED IN ERROR
(6) 1988 Feb. 3 Request to Reissue Summons filed.
(7) 1988 Feb. 17 Summons reissued and mailed to Attorney Caltrider, Jr. to be served by
"Certified mail-retrun receipt requested-restricted delivery". ENTERED IN ERROR
(8) 1988 Feb. 19 Request for subpoena duces tecum filed. ENTERED IN ERROR
(9) 1988 Feb. 19 Subpoena duces tecum for one witness issued and delivered to Sheriff for service.
-Sheriff's Return: (-Lola Lewchuk)- Served 3-1-88- ENTERED IN ERROR
(10) 1988 Feb. 19 Request for subpoena filed. ENTERED IN ERROR
(11) 1988 Feb. 19 Subpoena for one witness issued and delivered to sheriff for service.
-Sheriff's Return: (-BARBARA Hook-) Served 2-24-88 ENTERED IN ERROR
(12) 1988 Feb. 26 Answer to Complaint filed.
AT ISSUE
(13) 1988 Feb. 29 Affidavit of service by Mail filed. (Martin J. Snider Esquire 2-22-88)
(14) 1988 May 17 Amended Answer to Complaint filed.
(15) 1988 May 17 Request for Production of Documents filed. (request to Reliance Ins. Co.)
(16) 1988 May 17 Request for Production of Documents filed. (request to John Weymouth)
(17) 1988 May 17 Interrogatories filed. (to John Weymouth)
(18) 1988 May 17 Interrogatories filed. (to Reliance Insurance Company)
(19) 1988 May 17 Motion to Dismiss, Memorandum of Points and Authorities in Support of Motion to
Dismiss of Defendant, Magothy Marina Limited Partnership with Exhibits filed.
(20) 1988 June 15 Response to Motion to Dismiss filed.
(21) 1988 June 20 Order of Court filed. ORDERED, that the Defendant's Motion to Dismiss with regard
to Count 1 be Denied and that Defendant's Motion to Dismiss with regard to Count 11 be
stayed until after a decision by the governing Arbitration Panel. Copy mailed to Messrs.
Gilbert and Caltrider.
(22) 1988 June 22 Request for Subpoena filed.
(23) 1988 June 22 Subpoena issued to Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Paul Larsen) Non Est, Unknown at this address 6/30/88
(24) 1988 July 22 Request for Subpoena filed.
(25) 1988 July 22 Subpoena issued to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Paul Larsen) Non Est, Not living here, Bad Address. SERVED: 7/28/88
(26) 1988 Aug. 22 Notice to take Deposition filed.

- (27) 1988 Aug. 25 Request for four subpoena duces tecum filed.
(28) 1988 Aug. 25 Subpoena duces tecum issued and mailed to attorney Clatrider for service by private process .
(29) 1988 Sept. 22 Request for subpoena duces tecum filed.
(30) 1988 Sept. 22 Subpoena duces tecum issued and mailed to attorney Snider for service by private process.
(31) 1988 Sept. 22 Notice to take depositions duces tecum filed. (Paul Larson)
(32) 1988 Sept. 22 Affidavit of private process server filed. (Paul Larson 8-26-88)
~~(33) 1988 Sept. 22 Affidavit of Private process server filed. (Rodell E. Phaire 9-13-88)~~ ENTERED
~~(34) 1988 Sept. 22 Affidavit of Private process server filed. (George Haak 9-15-88)~~ IN ERROR
(35) 1988 Nov. 2 Request for Subpoena filed.
(36) 1988 Nov. 2 Request for Subpoena filed.
(37) 1988 Nov. 15 Line of Dismissal filed... DISMISSED WITH PREJUDICE AS TO COUNT II ONLY
(38) 1988 Nov. 16 Two Subpoenas issued and mailed to Attorney Caltrider for service by Private Process. (Michael J. McCook; Paul Larsen)
(39) 1988 Nov. 21 Motion to Strike Appearance with exhibit filed.
(40) 1988 Dec. 20 Order of Court filed. **ORDERED** that the appearance of Arthur P. Caltrider, Jr., be stricken as attorney for John Weymouth. (Copies mailed to Attorneys Caltrider and Gilbert, and to John Weymouth on 1/20/89)
(41) 1989 Jan. 20 Notice to Employ New Counsel issued and mailed to John Weymouth. (Copies mailed to Attorneys Caltrider and Gilbert on 1/20/89)
(42) 1989 Feb. 24 Line of Dismissal filed.

DISMISSED WITH PREJUDICE

Allen W. Cohen

1987
Oct.
13th

PATRICIA A. CAMERON

AND

WILLIAM L. CAMERON

VS.

ROGER EDWIN CRAWFORD, JR.

AND

ROGER EDWIN CRAWFORD

1115756

~~LOUISE M. BOWYER~~

WILLIAM F. FLOOD III

CIVIL LAW DOCKET 130

FOLIO 166

Receipt No. L-89082
Date Pd. 10-14-87
ADVANCE CLERK 70.00
By: Goodman, Cohen &
Bennett

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

L-96948-\$10.00 refund

TOTAL COSTS \$15.00

Receipt No. L-96948

Date Pd. 11/17/88

By: Carmody, Childs & Flood

JURY

- (1) 1987 Oct. 13 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Oct. 15 Summons issued and delivered to Attorney Cohen for service by Private Process.
- (3) 1987 Nov. 23 Answer filed. (Defendants)
- (4) 1987 Nov. 23 Interrogatories filed. (TO: Patricia A. Cameron)

ISSUE

- (5) 1987 Dec. 18 Answers to Interrogatories filed. (Roger Edwin Crawford Jr)
- (6) 1988 Feb. 24 Answers to Interrogatories and Exhibits filed.
- (7) 1988 Mar. 7 Line filed. RE: Strike appearance of Louise M. Bowyer as counsel for defendants.
- (8) 1988 Mar. 7 Line filed. RE: Enter Appearance of William F. Flood III As counsel for Defendants.
- (9) 1988 Mar. 24 Notice of Deposition Filed.
- (10) 1988 Apr. 5 Notice of Deposition filed.
- (11) 1988 July 11 Copy of Correspondence filed. RE: Examination and Evaluation of the Plaintiff.
- (12) 1988 July 20 Request to issue Subpoena Duces Tecum filed.
- (13) 1988 July 20 Subpoena Duces Tecum issued and delivered to the Sheriff to be served
Sheriff's Return: (Custodian of Records
for North Arundel Hospital) Served 7/22/88
- (14) 1988 July 20 Notice of Deposition Duces Tecum filed.
- (15) 1988 Aug. 25 Supplement to Interrogatory Answers from Mr. Flood.
- (16) 1988 Nov. 16 Order of Satisfaction/Stipulation of Dismissal filed... AGREED, PAID, SETTLED,
SATISFIED AND DISMISSED WITH PREJUDICE

Robert M. Pollock	1987 Oct. 14th	BROWN'S TOYOTA CITY, INC.	CIVIL LAW DOCKET 130 FOLIO 167 Receipt No. <u>L-89083</u> Date Pd. <u>10-14-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Louis Keim</u>
		VS.	
1115757		LOUIS KEIM Sherwood Ford, Inc.- Garnishee	ADDITIONAL COSTS Clerk <u>10.00 pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. L-93636-\$40.00 Pd. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Refund <u>5.00</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1987 Oct. 14 Complaint filed. (Consent Judgment)
- (2) 1987 Oct. 16 Order of Court filed. Consent Judgment signed. **ORDERED**, that judgment be and it is hereby entered against the Defendant, Louis Keim, in the amount of \$9,000.00 plus court costs. (Copy delivered to Attorney Pollock on 10/21/87, copy mailed to Attorney Helfman on 10/22/87)
- (3) 1987 Oct. 16 Judgment entered in favor of the Plaintiff, Brown's Toyota City, Inc., and against the Defendant, Louis Keim, for the sum of \$9,000.00, plus court costs.
- INDEXED IN JUDGMENT INDEX
- (4) 1988 June 2 Petition for Supplementary Proceedings filed.
- (5) 1988 June 2 Order of Court filed.
- (6) 1988 June 3 Two copies of Petition for Supplementary Proceedings and Order of Court issued and mailed to Attorney Pollock for service by Private Process. (Louis Keim)
- (7) 1988 July 1 Return of Private Process Server filed. (Louis Keim 6/11/88)
- (8) 1988 Aug. 4 Certificate filed.
- (9) 1988 Aug. 16 Request for Writ of Garnishment of Wages filed.
- (10) 1988 Aug. 31 Writ of Garnishment of Wages issued in Duplicate and delivered to Sheriff in Baltimore County to be served.
Sheriff's Return: (Writ) Served 9/13/88
- (11) 1988 Sept 22 Answer of Garnishee filed.
- (12) 1988 Dec 6 Statement of Payment filed.
- (13) 1989 Jan. 3 Statement of Payment filed. (December, 1988)
- (14) 1989 Jan. 10 Statement of Payment filed. (January, 1989)
- (15) 1989 Mar. 13 Statement of Payment filed.

William N. White	1987 Oct. 14th	THOMAS W. JORDAN - Claimant	CIVIL LAW DOCKET 130 FOLIO 168 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. <u>\$5.00 + 5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1115758</div> John S. Hebb, III Kristine A. Crosswhite MILES & STOCKBRIDGE Kristine A. Crosswhite		vs. PETER GORDON COMPANY, INC. - Employer and NORTH RIVER INSURANCE CO. - Insurer	

JURY

- (1) 1987 Oct. 14 Order for Appeal filed.
- (2) 1987 Oct. 14 Appeal Petition and Prayer for jury Trial filed.
- (3) 1987 Oct. 20 Answer to Petition for Appeal filed. (Peter Gordon Company, Inc. and North River Insurance Company)
- (4) 1987 Nov. 12 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (5) 1988 Mar. 10 Line to enter appearance filed.
- (6) 1988 Mar. 10 Interrogatories filed.
- (7) 1988 Apr. 27 Answers to Interrogatories filed. (Thomas Walters Jorden)
- (8) 1989 Mar. 13 Request for subpoena duces tecum filed.
- (9) 1989 Mar. 13 Subpoena duces tecum issued and delivered to the Sheriff for service. (\$15.pd)
 Sheriff's Return (MS. BETSEY KIRCHNER &/Or CUST. MED. REC.
 NORTH ARUNDEL HOSPITAL) Served 3-15-89
- (10) 1989 Mar. 14 Request for subpoena filed.
- (11) 1989 Mar. 14 Subpoena for deposition issued and mailed to attorney Hebb for service by private process. (Mr. Austin Chambers)
- (12) 1989 Mar. 14 Notice to take deposition filed. (Mr. Austin Chambers)
- (13) 1989 Mar. 17 Request for subpoena filed.
- (14) 1989 Mar. 17 Subpoena issued and mailed to attorney Hebb for Service by private process.
- (15) 1989 Mar. 17 Notice to take deposition filed. (Mr. raymond Hall 3-23-89)
- (16) 1989 Mar. 17 Notice to take deposition filed. (Mr. Sam Hoffman 3-23-89)
- (17) 1989 Mar. 21 Notice to take deposition filed. (Mr. Michael Dotson 3-23-89)
- (18) 1989 Mar. 21 Notice to take deposition filed. (Mr. raymond Hall 3-23-89)
- (19) 1989 Mar. 21 Notice to take deposition filed. (Mr. Mike Cozzi)
- (20) 1989 Mar. 22 Request for subpoena filed.
- (21) 1989 Mar. 22 Subpoena issued and mailed to attorney White for service by private process.
- (22) 1989 Mar. 28 Affidavit of Service filed. (Mr. Raymond Hall 3/18/89)
- (23) 1989 Mar. 28 Request for Subpoena filed.
- (24) 1989 Mar. 28 Subpoena issued and delivered to Sheriff in P.G. County to be served. (15.00 pd)
- ***** 1989 Mar. 29 Request for Three Subpoenas filed.
- (26) 1989 Mar. 29 Three Subpoenas issued and mailed to Attorney Hebb for service by private process.
- ***
- (24) Sheriff's Return: (CUST. REC PETER GORDON CO INC) NON EST 4-1-89 Insufficient time for service
- (27) 1989 Apr. 3 Affidavit of Service filed. (Austin Chambers 3/17/89)
- (28) 1990 Feb 20 Correspondence filed. RE: Case has been settled

1115759	1987 Oct. 14th	RONALD E. CROWELL	CIVIL LAW DOCKET 130 FOLIO 169 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
		JAMES ROLLINS	

- (1) 1987 Oct. 14 Motion for Writ of Habeas Corpus and Affidavit in Forma Pauperis for Court of Maryland ONLY filed.
- (2) 1987 Oct. 15 Copy of Petition delivered to State's Attorney's Office.
- (3) 1987 Oct. 15 Notice of filing mailed to Petitioner.
- (4) 1987 Dec. 3 Answer to Petition for Writ of Habeas Corpus relief with Points and Authorities filed.

All entries to be made on Computer Case
 # C-92- 2706 OL

Kevin M. Schaeffer

1987
Oct.
14th

ANDREW G. HARTGE

VS.

JOSEPH MOSSO

1115760

CIVIL LAW DOCKET 130
FOLIO 170

Receipt No. L-89084
Date Pd. 10-14-87
ADVANCE CLERK 70.00
By: Council, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-91591
Date Pd. 2/24/88
By: Andrew Hartge Yacht
Sales

JURY

- (1) 1987 Oct. 14 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1987 Oct. 15 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Joseph Mosso) NON EST 11/4/87 moved
(3) 1988 Feb. 24 Line of Dismissal filed... AGREED, SETTLED AND SATISFIED

1115761	1987 Oct. 14th	FLOYD BOCKMAN, # 103-380 vs. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES	CIVIL LAW DOCKET 130 FOLIO 171 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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- (1) 1987 Oct. 14 Order for Appeal filed.
- (2) 1987 Oct. 14 Petition for Reversal of Administrative Agency Action filed.
- (3) 1987 Oct. 14 Motion to Proceed without Payment of Costs and Statement of Indigency and Prayer to Proceed without Payment of Costs filed.
- (4) 1987 NOV. 5 ANSWER to Petition for Reversal Of Administrative Agency Action filed. (SECY. of Public Safety and Correctional Services)
- (5) 1987 Nov. 30 Certificate of Record with exhibits filed.

James M. Smith Christopher R. West	1987 Oct. 14th	THE KING'S COURT, INC. and KING's FARE, INC. AND CHARLES STREET RESTAURANT, INC. VS. JOHN KINNAMON AND CAROLYN KINNAMON	CIVIL LAW DOCKET 130 FOLIO 172 Receipt No. L-89085 Date Pd. 10-14-87 ADVANCE CLERK 70.00 By: Gebhardt & Smith <hr/> ADDITIONAL COSTS <hr/> Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ TOTAL COSTS \$10.00 Receipt No. L-92419 Date Pd. 4/4/88 By: Gebhardt & Smith
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- 1115762
- (1) 1987 Oct. 14 Complaint and Exhibits filed. (Contract)
 - (2) 1987 Oct. 15 Summons issued and mailed to Attorney West for service by Private Process.
 - (3) 1987 NOV 16 Affidavit of Private Process Server filed. (John Kinnamn 11/3/87)
 - (4) 1987 NOV 16 Affidavit of Private Process Server Filed. (Carolyn Kinnamon 11/2/87)
 - (5) 1987 NOV. 27 First Request of Plaintiff, The King's Court INC. to Defendant, John Kinnamon, Plaintiff for Produciton fo Documents filed.
 - (6) 1987 NOV. 27 Interrogaotires by Plaintiff, The King's COURT , INC., to Defendant, John Kinnamon filed.
 - (7) 1987 Dec. 10 Motion to Dismiss, Regeust for Hearing and Memorandum in support of Motion to Dismiss filed.
 - (8) 1987 Dec. 24Memorandum in Opposition to Defendants Motin to Dismiss filed. (Plaintiff)
 - (9) 1987 Dec. 24 Affidavit filed. (Richard M.Pirone)
 - (10) 1987 Dec. 30 Request for Hearing filed. (Plaintiffs)
 - (11) 1988 Feb. 9 Case called for hearing on Motion to Dismiss in open court before Judge Eugene M. Lerner. Counsel Heard. Court denied defendants Motion to Dismiss. Counsel to prepare Order (mr. West) , Copies setn 2-16-88 to Messrs. West & Hammett.
 - (12) 1988 Feb. 18 Order of Court filed...ORDERED, that the Motion to Dismiss is hereby DENIED, and the Defendants are Ordered to file their answer within Twenty-five days after entry of this Order. (copies mailed to Messrs. Hammett, Smith and West.
 - (13) 1988 Mar. 28 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

LA FONTAINE BLEU, INC.

1115763

Gary C. Duvall

CIVIL LAW DOCKET 130
FOLIO 173

Receipt No. L-89094
Date Pd. 10-14-87
ADVANCE CLERK 70.00
By: Donald P. McLaughlin

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa 

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Oct. 14 Complaint and Jury Demand filed. (Other Tort)
(2) 1987 Oct. 15 Summons issued and mailed to McLaughlin for service by Private Process.
(3) 1987 Dec. 3 Motion for Judgment by Default, Points and Authorities, Exhibits filed.
(4) 1987 Dec. 7 Answer of Defendant to Complaint filed.

AT ISSUE

- (5) 1987 Dec. 9 Motion to Vacate Judgment by Default with exhibit filed.
- (3a) 1987 Dec. 4 Order of Court filed...ORDERED, that Judgment by Default be entered in favor of Plaintiff's Jack Chinn and Yvette Chinn, against Defendant, LaFontaine Bleu, Inc. (copies mailed to Messrs. Duvall and McLaughlin)
- (6) 1988 Jan. 4 Default notice mailed to Messrs. Duvall and McLaughlin and LaFontaine Bleu.
- (7) 1988 Jan. 6 Order of court filed....ORDERED by Judge James C. Cawood Jr. that the Judgment entered by this Court, Pursuant to its order of December 3, 1987 be and the same is hereby vacated; and the Answer of the Defendant, La Fontaine BLEu Inc. filed on December 7, 1987 is accepted for filing and in response to the Complaint of the Plaintiffs. Copies sent 2-9-88 to Messrs. Duvall and McLaughlin.
- (8) 1988 Mar. 11 Interrogatories filed. (to Jack Chinn)
- (9) 1988 May 11 Notice of Deposition filed.
- (10) 1988 May 12 Request for Production of Documents filed. (to La Fontaine Blue Inc)
- (11) 1988 May 12 Interrogatories filed. (to La Fontaine Blue Inc)
- (12) 1988 May 27 Answers of Plaintiff Jack Chinn to Defendant's Interrogatories; exhibits filed.
- (13) 1988 June 14 Request for 6 subpoenas filed.
- (14) 1988 June 14 Subpoenas for 6 witnesses issued and mailed to attorney McLaughlin for service by private process.
- (15) 1988 July 15 Request for Two Trial Subpoenas filed.
- (16) 1988 July 15 Two Trial Subpoenas issued and mailed to Attorney Brown for service by private process.
- (17) 1988 July 18 Request for Production of Documents filed.
- (18) 1988 July 18 Notice to take Deposition filed.
- (19) 1988 July 20 Response to Plaintiffs' Request for Production of Documents filed.
- (20) 1988 July 20 Answers to Interrogatories with Exhibits filed.
- (21) 1988 Aug. 4 Request for Two Trial subpoenas filed.
- (22) 1988 Aug. 4 Two Trial Subpoenas issued and mailed to Attorney Brown for service by private process.
- (23) 1988 Aug. 9 Case at issue--issues joined elects Jury (voir-dire) Jury sworn before Judge Eugene M. Lerner. Plaintiff moved for a motion in limine. Motion Denied. Plaintiff moved to increase amount of damages from \$50,000.00 to \$200,000.00. Motion Granted. Case continued to 8/10/88 at 9:30 a.m.
- (24) 1988 Aug. 10 Jury checked, all present. Case continued. Testimony resumed. Court excused alternative juror #2. Alternate juror #3 placed in alternate box #2. Testimony resumed. At the end of the plaintiff's case, the defendant moved for a judgment. Motion Denied. At

the end o

the end of the entire case, the defendant renewed the motion for a judgment. Motion Denied. Finding of the jury for the Defendant, Judgment entered for the Defendant, La Fontaine Bleu, Inc. and against the Plaintiffs Jack and Yvette chinn for cost. Copies mailed to Messrs. McLaughlin and Duvall.

(25) 1988 Aug. 12 Judgment extended in favor of the Defendant La Fontaine Bleu, Inc. and against the plaintiffs, Jack and Yvette chinn for \$200,000.00 plus cost of suit.

INDEXED IN JUDGMENT INDEX Against Plaintiff Jack and Yvette Chinn for costs.

Proper Person	1987 Oct. 14th	ROBERT B. ADMAS	CIVIL LAW DOCKET 130 FOLIO 174 Receipt No. <u>L-89095</u> Date Pd. <u>10-14-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Robert B. Adams</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. FREDERICK L. BIERER AND BIERER AND SHAR, P.A.	

1115764

- (1) 1987 Oct. 14 Complaint filed. (Contract)
 (2) 1987 Oct. 15 Summons issued and mailed to Robert B. Adams for service by Private Process.

1987
Oct.
14th

ROBERT B. ADAMS

CIVIL LAW DOCKET 130
FOLIO 175

Receipt No. L-89096
Date Pd. 10-14-87
ADVANCE CLERK 70.00
By: Robert B. Adamsy, Jr.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115765

Baradel, Kosmerl &
Nolan, Wayne T. Kosmerl
and Paul Garvey Goetzke

vs.

CHESTER P. PAWLOWICZ

AND

DIANE S. PAWLOWICZ

- (1) 1987 Oct. 14 Complaint and Affidavit filed. (Contract)
- (2) 1987 Oct. 16 Summons issued and mailed to Robert B. Adams for service by Private Process.
- (3) 1987 Dec. 24 Answer filed. (Chester P. & Diane S. Pawlowicz)
- 1988
- (4) 1988 Jan. 13 Line filed. RE; Application for the Removal of this action to the United States Bankruptcy Court for the District of Maryland.
- (5) 1988 Jan. 29 Copy of Order waving bond and Granting Application for Removal of State Action Filed. (Denied)
- (6) 1988 Apr. 27 Order Granting Application for Removal of State Action filed.
"Removed to U. S. Bankruptcy Court-District of Maryland" Copies mailed to Robert Adams, Jr., Paul Garvey Goetzke, Esq., and Frederick Bierer, Esq.
- (7) 1988 May 9 Order Granting Application for Removal of State Action filed. "Removed to the U.S. Bankruptcy Court-District of Maryland "

Gerard F. Miles	1987 Oct. 15th	WAYNE L. SHERMAN	CIVIL LAW DOCKET 130 FOLIO 176 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80. PD 10. pd Plaintiff Sol. 5.00 pd. Defendant Sol. 5.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs 100.00 Receipt No. L106990 Date Pd. 3-7-90 By: SEMMES, BOWEN & SEMMES
<div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1115766</div> Thomas M. Treziese		VS. DOMINO'S PIZZA OF MARYLAND, INC. DISMISSED 3/21/89 AND DOMINO'S PIZZA, INC. AND THOMAS SUMMA dismissed 3/21/89	

- (1) 1987 Oct. 15 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed.
- (2) 1987 Oct. 16 Notice of Transfer mailed to Messrs. Miles and Trezise.
- (3) 1987 Dec. 9 Motion to Compel filed. (WAYNE L. SHERMAN)
- (4) 1987 Dec. 9 Notice of depositio filed. (WAYNE L. SHERMAN)
- (5) 1987 Dec. 9 Notice of deposition filed. (WAYNE L. SHERMAN)
- (6) 1987 Dec. 9 Regeust for two subpoena duces tecum for deposition only filed.
- (7) 1987 Dec. 9 Subpoena Duces Tecum for two witnesses issued and delivered to attorney Miles to be served by private process. (CUSTODIAN OF RECORDS WJZ TV) served 12/18/87
(CUSTODIAN OF RECORDS WBAL TV) served 12/18/87
- (8) 1987 Dec. 17 Defendant's Response to Plaintiff's Motion to Compel filed.
- (9) 1988 Feb. 2 Notice of Deposition Filed. (Wayne Sherman)
- (10) 1988 Feb. 2 Request for Subpoena Duces Tecum Filed.
- (11) 1988 Feb. 2 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be Served. Shereff's Return: (Custodian of Records, WMAR Television) Served: 2/3/88
- (12) 1988 Apr. 18 Order of court filed. ORDERED, that the Plaintiff's Motion to Compel be, and hereby is Granted; The Defendant Domino's Pizza of Md, Inc. is required within thirty days from the date of this Order to answer fully and completely Plaintiff's Interrogatories 6, 27 and 28. Copies sent 4/18/88 to Messrs. Trezese and Miles.
- (13) 1988 Apr. 20 Request for Production of Documents filed.
- (14) 1988 July 5 Notice to Strike Appearance filed. (Strike Gary M. Burt as co-counsel for defendants.
- (15) 1988 Aug 3 Notice of Depositions filed.
- (16) 1988 Aug 12 Supplemental Answers to Interrogatories filed.
- (17) 1988 Aug. 26 Notice of Deposition filed. (T. Monahan, Ron Hingst, Douglas Dawson) (
- (18) 1988 Sept. 14 Interrogatories filed.
- (19) 1988 Sept. 23 Motion for Protective Order filed.
- (20) 1988 Nov. 17 Order of Court filed. Motion for Protective Order GRANTED. Copies mailed to Messrs. Miles and Trezise.
- (21) 1988 Dec 16 Notice to take Deposition filed.
- (22) 1988 Dec 16 Notice to take Deposition filed.
- (23) 1988 Dec 16 Request for Subpoena filed.
- (24) 1988 Dec 16 Subpoena issued and delivered to Attorney Trezise for service by Private Process.
- (25) 1988 Dec 16 Request for Subpoena filed.
- (26) 1988 Dec 16 Subpoena issued and mailed to Attorney Trezise for service by Private Process.
- (27) 1988 Dec 29 Notice to take Deposition filed.
- (28) 1988 Dec 29 Request for Subpoena filed.
- (29) 1988 Dec 29 Subpoena issued and mailed to Attorney Trezise for service by Private Process.

- (30) 1989 Feb. 1 Answers to Interrogatories filed.
(31) 1989 Feb. 1 Request for Admission of Fact, Exhibits filed.
(32) 1989 Feb. 16 Defendants' Motion for Partial Summary Judgment, Request for Hearing, Memorandum in Support of Defendants' Motion for Partial Summary Judgment, Exhibits filed.
(33) 1989 Mar. 1 Request for Four Subpoenas filed.
(34) 1989 Mar. 1 Four Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec/North Arundel Hosp) Served: 3/2/89
(Margaret Dawn Williams) served 3/13/89
(Officer Earl Fox) served 3/3/89
(Darlene Sands) served 3/15/89
(35) 1989 Mar. 1 Request for Subpoena filed.
(36) 1989 Mar. 1 Subpoena issued and delivered to Sheriff in Balto. County to be served.
Sheriff's Return: (Clister B. Walker) served 3/14/89
(37) 1989 Mar. 1 Request for Subpoena filed.
(38) 1989 Mar. 1 Subpoena issued and mailed to Attorney Miles for service by private process.
(39) 1989 Mar. 2 Notice to take Deposition filed.
(40) 1989 Mar. 2 Notice to take Deposition filed.
(41) 1989 Mar. 2 Request for Two Subpoenas filed.
(42) 1989 Mar. 2 Two Subpoenas issued and mailed to Attorney Trezise for service by private process.
(43) 1989 Mar. 3 Plaintiff's Answer to Motion for Partial Summary Judgment, Memorandum in Opposition to Motion for Partial Summary Judgment, Exhibits, Request for Hearing filed.
(44) 1989 Mar. 3 Responses to Requests for Admission of Fact filed.
(45) 1989 Mar. 6 Request for Three Subpoenas filed.
(46) 1989 Mar. 6 Three Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Sherry Schlosser) served 3/14/89
(Sean Depasqua) served 3/8/89
(Jim Schlosser) served 3/12/89
(47) 1989 Mar. 9 Defendants Reply Memorandum with exhibits filed.
(48) 1989 Mar. 9 Request for Expedited Hearing filed.
(49) 1989 Mar. 9 Notice to take Deposition filed.
(50) 1989 Mar. 9 Notice to take Deposition filed.
(51) 1989 Mar. 9 Request for two Subpoenas filed.
(52) 1989 Mar. 9 Two Subpoenas issued and mailed to Attorney Trezise for service by private process.
(53) 1989 Mar. 13 Affidavit of Service filed. (Darlene Sands, 3/3/89)
(54) 1989 Mar. 13 Affidavit of Service filed. (Clister Walker, 3/3/89)
(55) 1989 Mar. 15 Request for seven Subpoenas filed.
(56) 1989 Mar. 15 Seven Subpoenas issued and mailed to Attorney Trezise for service by private process.
(57) 1989 Mar. 17 Affidavit of Service filed. (Jim Schlosser, 3/10/89)
(58) 1989 Mar. 17 Affidavit of Service filed. (Sherry Schlosser, 3/10/89)
(59) 1989 Mar. 20 Affidavit of Service filed. (Diane Benke, Custodian of Record, Macy's Inc., 3/15/89)
(60) 1989 Mar. 20 Affidavit of Service filed. (Custodian of Records Md. Dept. of Unemployment and Training, 3/15/89)
(61) 1989 Mar. 20 Affidavit of Service filed. (Custodian of Records, Maryland State Police, 3/15/89)
(62) 1989 Mar. 20 Affidavit of Service filed. (Custodian of Records, Piedmont Airlines, 3/15/89)
(63) 1989 Mar. 20 Affidavit of Service filed. (Custodian of Records, Bank of Glen Burnie, 3/15/89)
(64) 1989 Mar. 20 Affidavit of Service filed. (Custodian of Records, Bob's Big Boy Division, 3/17/89)
(65) 1989 Mar. 20 Affidavit of Service filed. (Domino's Pizza of Maryland, 3/15/89)
(66) 1989 Mar. 21 Defendants Supplemental Motion for Summary Judgment, Memorandum in Support of Motion and Request for Hearing filed.
(67) 1989 Mar. 21 Stipulation of Dismissal filed.

DISMISSED AS TO THOMAS SUMMA AND DOMINO'S PIZZA OF MARYLAND, INC. ONLY

DISMISSED AS TO COUNTS III AND IV AS TO DOMINO'S PIZZA, INC. ONLY

- (68) 1989 Apr. 6 Motion for bifurcation with Exhibits filed.
(69) 1989 Apr. 6 Motion in Limine, Statement of Points and Authorities, Exhibits filed.
(70) 1989 Apr. 6 Motion in Limine, Statement of Points and Authorities filed.
(71) 1989 Apr. 6 Motion in limine, Statement of Points and Authorities filed.
(72) 1989 Apr. 6 Motion in Limine, Statement of Points and Authorities filed.
(73) 1989 Apr. 6 Motion for Bifurcation filed.
(74) 1989 Apr. 6 Motion in Limine, Statement of Points and Authorities filed.
(75) 1989 Apr. 20 Plaintiff's Response to Defendants' Supplemental Motion for Summary Judgment filed.
(76) 1989 Apr. 24 Answer to Defendant's Motion in Limine on Damages Issues filed.
(77) 1989 Apr. 24 Plaintiff's Supplemental Memorandum in Opposition to Motion for Partial Summary Judgment with Exhibits filed.
(78) 1989 Apr. 24 Answer to Motion for Bifurcation filed.
(79) 1989 Apr. 24 Answer to Defendant's Motion in Limine on Liability Issues, Exhibits filed.
(80) 1989 May 1 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Counsel to prepare order (Miles). (Copies mailed to Messrs. Miles and Trezise)
(81) 1989 May 30 Request for Production of Documents filed.
(82) 1989 June 21 Order of Court filed. Motions filed by Domino's Pizza- See File.

Gerard F. Miles	1987 Oct. 15th	WAYNE L. SHERMAN vs. DOMINO'S PIZZA	LAW DOCKET 130 FOLIO 176 A
1115766			

- (83) 1989 July 25 Request for Subpoena filed.
(84) 1989 July 25 Request for Subpoena filed.
(85) 1989 July 25 Request for Subpoena filed.
(86) 1989 July 25 Three Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Earl Fox) served 7/27/89
(Custodian of Records,
North Arundel Hospital) served 7/27/89
(Sean Depasqua) served 8/1/89
(87) 1989 Aug. 4 Request for Subpoena filed.
(88) 1989 Aug. 4 Request for Subpoena filed.
(89) 1989 Aug. 4 Request for Subpoena filed.
(90) 1989 Aug. 4 Request for Subpoena filed.
(91) 1989 Aug. 4 Four Subpoenas issued and delivered to the Sheriff to be served. (\$60.00 Pd.)
Sheriff's Return: (Scott Baker) not served 8/12/89, moved
(Jim Schlosser) non-est 8/21/89
(Darlene Sands)
(Jack Robert Gates) served 8/8/89
(92) 1989 Aug. 8 Notice to Take Deposition filed. (Scott Baker)
(93) 1989 Aug. 8 Notice to Take Deposition filed. (Sean DiPasqua)
(94) 1989 Aug. 8 Eight Request for Subpoena filed.
(95) 1989 Aug. 8 Two Subpoenas for Deposition issued and mailed to Attorney Tresize for service by
Private Process. (Scott Baker; Sean DiPasqua)
(96) 1989 Aug. 8 Six Subpoenas for Deposition issued and mailed to Attorney Tresize for service by
Private Process. (Rich Widener; Custodian of Records, Bank of Glen Burnie; Custodian
of Records, Maryland Department of Unemployment and Training; Custodian of Records, Saiontz
& Kirk, P.A.; Custodian of Personnel Records, Macy's, Inc.; Laurie Hughes)
(97) 1989 Sept 1 Notice to take Deposition filed.
(98) 1989 Sept 1 Request for Subpoena filed.
(99) 1989 Sept 1 Subpoena issued and mailed to Attorney Blair for service by Private Process.
(100) 1989 Sept 19 Proof of Service filed. (Sean DiPasqua on 9/9/89)
(101) 1989 Sept. 27 Notice to take Deposition filed.
(102) 1989 Sept. 27 Request for Subpoena filed.
(103) 1989 Sept. 27 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Steve Roberts) non est, could not contact 10/14/89
(104) 1990 Jan. 3 Request for 6 subpoenas filed.
(105) 1990 Jan. 3 Six (6) subpoenas issued and mailed to attorney Trezise for service by private
process.
(106) 1990 Jan. 10 Request for Seven (7) subpoena filed.
(107) 1990 Jan. 10 Two (2) subpoenas issued and mailed to attorney Miles for service by private
process.
(108) 1990 Jan. 10 Five (5) subpoena issued and delivered to the Sheriff for service .
Sheriff's Return; (DARLENE SANDS) Non Est 1/22/90 no answer
(SEAN DIPASQUA) Non Est 1/22/90 no answer
(SCOTT BAKER) Non Est 1/22/90 no answer
(JACK ROBERT GATES) Served 1-10-90
(OFFICER EARL FOX) Served 1/10/90
(109) 1990 Jan. 11 Affidavit of Service filed. (Laurie Hughes 1-3-90)
(110) 1990 Jan. 11 Affidavit of Service filed. (RICH WIDNER 1-3-90)
(111) 1990 Jan. 11 Affidavit of Service filed. (Mil Marie Kiehne 1-4-90)
(112) 1990 Jan. 11 Affidavit of Service filed. (NANCY KNIGHT for Cust. Rec. Bank of GB 1-4-90)
(113) 1990 Jan. 11 Affidavit of Service filed. (Steve Roberts 1-4-90)
(114) 1990 Jan. 11 Affidavit of Service filed. (John McGucken For Cust. Rec. Dept of
Unemployment & Training 1-5-90)
(115) 1990 Jan 24 Affidavit filed. (Sherry Shlosser on 1/12/90)
(116) 1990 Feb. 27 Notice of Dismissal filed... DISMISSED WITH PREJUDICE

Stephen S. Winegrad

1987
Oct.
15th

GREGORY B. LYMAN

CIVIL LAW DOCKET 130

FOLIO 177

Receipt No. L-89120
Date Pd. 10-15-87
ADVANCE CLERK 70.00
By: Kantor, Winegrad, &
Karceski

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-94156
Date Pd. 6/29/88
By: Simmons & Fields

VS.

MICHAEL B. RHODES, JR.

1115767

ROBERT. L. SIMMONS

JURY

- (1) 1987 Oct. 15 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1987 Oct. 16 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Michael B. Rhodes, Jr.) SUMmoned 10/22/87
(3) 1987 NOV. 6 Interrogatories filed. (TO: Gregory B. LYman)
(4) 1987 NOV. 6 Answer filed. (Michael B. Rhodes Jr)
AT ISSUE
(5) 1988 Feb 1 Answers to Interrogatories Filed.
(6) 1988 Feb. 4 Notice to take Deposition Filed.
(7) 1988 Feb. 4 Request for Summons Filed.
(8) 1988 Feb. 11 Subpoena issued and mailed to Attorney Simmons for service by private process.
(9) 1988 Feb. 10 Interrogatories Filed.
(10) 1988 Mar. 10 Notice to take deposition filed. (Gregory B. LYman)
(11) 1988 Apr. 11 Notice to take Deposition filed.
(12) 1988 Apr. 11 Notice to take Deposition filed.
(13) 1988 Apr. 11 Request for Two Summons filed.
(14) 1988 Apr. 20 Two Summons issued and mailed to Attorney Simmons for service by private process.
(15) 1988 Apr. 25 ANSWERS to Interrogatories filed.
(16) 1988 May 16 Request for subpoena duces tecum filed.
(17) 1988 May 16 Subpoena duces tecum for one witness issued and delivered to Sheriff for service.
Sheriff's Return: (HENRY S. SABATIER) Served 6-6-88
(18) 1988 May 25 Correspondance filed. RE: Dr. Harvey Paul to testify.
(19) 1988 June 2 Request for Subpoena Duces Tecum filed.
(20) 1988 June 2 Subpoena Duces Tecum issued to Sheriff in Balto, Co. to be served.
Sheriff's Return: (David L. Blessing)
(21) 1988 June 2 Request for Subpoena Duces Tecum filed.
(22) 1988 June 2 Subpoena Duces Tecum issued to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Harvey Paul, Ph.D) not served, 6/13/88, copy left, unable to contact.
(23) 1988 June 16 Case At issue - issues joined elects Jury Trial - Jury sworn before Judge Robert S. Heise. Testimony taken. Settlement on the record.
(24) 1988 June 28 Stipulation of Dismissal filed...DISMISSES WITH PREJUDICE, SATISFIED

<div data-bbox="342 1098 487 1184" style="border: 1px solid black; padding: 2px;">1115768</div> <p data-bbox="318 1232 600 1284">J. Joseph Curran, Jr Steven G. Hildenbrand</p>	<p data-bbox="622 537 680 613">1987 Oct. 15th</p>	<p data-bbox="720 585 1008 613">LORENZO DIXON #152-492</p> <p data-bbox="957 981 990 1005">VS.</p> <p data-bbox="720 1133 1059 1157">MARYLAND DIVISON CORRECTION</p>	<p data-bbox="1248 544 1547 637">CIVIL LAW DOCKET 130 FOLIO 178</p> <p data-bbox="1248 661 1547 764">Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p data-bbox="1277 781 1517 805"><u>ADDITIONAL COSTS</u></p> <p data-bbox="1248 826 1547 981">Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p data-bbox="1248 1029 1547 1081">Exam. _____ Cross Claim _____</p> <p data-bbox="1248 1102 1547 1126">3rd Party Claim _____</p> <p data-bbox="1248 1150 1547 1174">Supp. Proc. _____</p> <p data-bbox="1248 1198 1547 1222">Fi Fa _____</p> <p data-bbox="1248 1246 1547 1270">Attachment _____</p> <p data-bbox="1248 1405 1547 1508"><u>TOTAL COSTS</u> _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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(1) 1987 Oct. 15 Appeal from Inmate Grievance Commission filed.
(2) 1987 Oct. 16 Copy of Appeal mailed to Stuart Nathan.
(3) 1987 Oct. 16 Notice of filing mailed to Lorenzo Dixon.
(4) 1988 Oct 29 ANswer to Appeal Filed.

Harry M. Walsh, Jr.
Goldsborough & Tolley

1987
Oct.
15th

RICHARD STEVEN CALDWELL

CIVIL LAW DOCKET 130
FOLIO 179

Receipt No. L-89121
Date Pd. 10-15-87
ADVANCE CLERK 70.00
By: George J. Goldsborough Jr.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-93934
Date Pd. 6/20/88
By: Patrick W. Hoffman

1115769

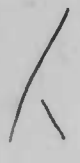
Miller, Markey and
Hoffman

MONROE HARROD

VS.

JURY

- (1) 1987 Oct. 15 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1987 Oct. 16 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Monroe Harrod) Summoned 11/19/87
- (3) 1987 Nov. 24 Sheriff's Return: (Monroe Harrod) 11/19/87.
- (4) 1988 Jan. 5 Answer filed.
- (5) 1988 Jan. 5 Interrogatories Filed.
- (6) 1988 Feb. 8 Interrogatories Filed.
- (7) 1988 Feb. 29 Notice of Taking of Deposition Filed. (Richard Caldwell)
- (8) 1988 May 6 Answers to Interrogatories filed. (Richard Caldwell)
- (9) 1988 May 19 Answers to Interrogatories filed. (Monroe Harrod)
- (10) 1988 June 20 Line of Dismissal filed...SETTLED AND DISMISSED WITH PREJUDICE

Robert E. Sharkey	1987 Oct. 15th	WILLIAM F. WILKE, INC. -Plaintiff/Counter/ Defendant	CIVIL LAW DOCKET 130 FOLIO 180 Receipt No. L-89122 Date Pd. 10-15-87 ADVANCE CLERK 70.00 By: Gordon, Feinhbitt, Rothman et al ADDITIONAL COSTS Clerk Plaintiff Sol. 5.00 paid Defendant Sol. 5.00 pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$5.00 Receipt No. L-90647 Date Pd. 1/6/88 By: Gordon, Feinblatt, Rothman, Hoffberger & Hollander
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115770</div> Geoffrey T. Keating 		vs. G.K.N. HAYWARD BAKER, INC. -Defendant/ Counter-Plaintiff	

- (1) 1987 Oct. 15 Complaint and Exhibits filed. (Contract)
- (2) 1987 Oct. 16 Summons issued and mailed to Attorney Sharkey for service by Private Process.
- (3) 1987 Nov 25 Answer and Counter Claim filed.
- (4) 1988 Jan. 6 Stipulation of Dismissal Without Prejudice filed...DISMISSED WITHOUT PREJUDICE AS TO COMPLAINT AND COUNTERCLAIM

Max S. Stadfeld

1987
Oct.
15th

JARVIS STEEL & LUMBER CO., INC.

CIVIL LAW DOCKET 130
FOLIO 181

Receipt No. L-89123
Date Pd. 10-15-87
ADVANCE CLERK 70.00
By: Blum, Yunkos, Mailman,
Cutman, & Denick

ADDITIONAL COSTS

Clerk \$10.00 pd.
Plaintiff Sol. \$5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-90986 25.00 Writ

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115771

J. WINTHROP "JOE" SPENCE, JR.

VS.

L-90986 15.00

- (1) 1987 Oct. 15 Complaint, Plaintiff's Motion for Summary Judgment, Memorandum of Points and Authorities, Affidavit in Support of Plaintiff's Motion for Summary Judgment, Affidavit of Non-Military Service and Exhibits filed. (Contract)
- (2) 1987 Oct. 19 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid) Sheriff's Return: (J. Winthrop "Joe" Spence, Jr.) Summoned 10/20/87
- (3) 1987 Dec. 3 Affidavit of NON Military service filed.
- (4) 1987 Dec 21 Order of Court filed. ORDERED that Summary Judgment in this case be extended in favor of the Plaintiff and against the Defendant, J. Winthrop "Joe" Spence, Jr., for ONE THOUSAND DOLLARS (\$1,000.00) damages assessed by the Court, plus costs of suit. Copies mailed to Messr. Stadfeld and J. Winthrop "Joe" Spence, Jr., 12/31/87.
- (5) 1987 Dec 21 Judgment extended in favor of the Plaintiff, Jarvis Steel & Lumber Co., Inc., against the Defendant, J. Winthrop "Joe" Spence, Jr., for the sum of ONE THOUSAND DOLLARS (\$1,000.00) damages assessed by the Court, plus costs of suit.

SATISFIED

INDEXED IN JUDGMENT INDEX SATISFIED

- (6) 1988 Jan. 22 Request for Writ of Garnishment filed.
- (7) 1988 Mar. 7 Writ of Garnishment issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Writ) served Virginia Scheible on 3/10/88
- (8) 1988 Mar. 24 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Romaine N. Williams	1987 Oct. 15th	MARYLAND STATE DEPARTMENT OF HEALTH AND MENTAL HYGIENE	CIVIL LAW DOCKET 130 FOLIO 182
			Receipt No. L-89124 Date Pd. 10-15-87 ADVANCE CLERK 70.00 By: Dept. of Health
			ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$10.00 Receipt No. L-92075 Date Pd. 3/16/88 By: Dept. of Health & Mental Hygiene
		VS.	
		STEPHEN OWENS	
		AND	
		VICKI OWENS	

- 1115772
- (1) 1987 Oct. 15 Complaint and Exhibits filed. (Other Law)
- (2) 1987 Oct. 19 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
 Sheriff's RETURN: (Stephen Owens) NON SUNT 10/29/87 moved
 (Vicki Owens) NON SUNT 10/29/87 moved
- (3) 1988 Mar. 11 Motion to Dismiss Without Prejudice filed.
- (4) 1988 Mar. 17 Order of Court filed. **ORDERED**, that the above captioned case against Stephen Owens and Vicki Owens, be dismissed without prejudice. Plaintiff shall pay any open Court costs. (Copies mailed to Attorney Lohinski and to Stephen Owens and Vicki Owens on 3/18/88)
DISMISSED WITHOUT PREJUDICE

1115773	1987 Oct. 15th	Nathaniel Johnson, Jr.	CIVIL LAW DOCKET 130 FOLIO 183 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. Inmate Grievance Commission Department of Public Safety	

- (1) 1987 Oct. 15 Order for Appeal filed.
- (2) 1987 Oct. 15 Petition for Reversal of Administrative Agency Decision and Exhibits filed.
- (3) 1987 Oct. 19 Notice of filing mailed to Petitioner.
- (4) 1987 OCT. 27 ANswer to Petition filed. (Inmate Grievance COMmission)
- (5) 1987 Nov 4 Certificate of Record with Exhibits filed.
- (6) 1987 Dec. 2 Writ of Habeas Corpus (Ad Testificandum) issued and mailed to Commissioner of Corrections, DOC Transportation Unit.
- (7) 1987 Dec. 18 Case at issue issues joined elects court trial before Judge H. Chester Goudy Jr. Plaintiff & Counsel heard. Court will hold sub curia. COpies mailed 6-6-88 to Messrs. Johnson, Robbins, & Hildenbrand.
- (8) 1988 May 31 Memorandum of Opinion and Order filed.
- (90) 1988 May 31 Order of court filed...ORDERED that Petitions for reversal of Administrative Agency Decision be and the same hereby are DENIED, and it is further , Ordered that the decisions of the Inmate Grievance Commission be and the same hereby are affirmed and it is further ORDERED that for classification purposes Appellant shall be deemed to have had a work history of less than six months and it is further ORDERED that for classification purposes that for classification purposes that shall be no use of that part of appellants' PSI containing the inaccurate work history and it is further ORDERED that costs are assessed against the appellant and are waived. COpies mailed 6-6-88 Messrs. Johnson, Robbins & Hildenbrand.

H. Winship Wheatley

1987
Oct.
15th

ATLANTIC CONSTRUCTION FABRICS, INC.

CIVIL LAW DOCKET 130
FOLIO 184

Receipt No. L-89126

Date Pd. 10-15-87

ADVANCE CLERK 70.00

By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00

Plaintiff Sol. 5.00 paid

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa
L-100501 25.00

Attachment
L-90904 \$25.00 Interr. in
aid of execution

L-100371-\$25.00 Pd.-interr.

TOTAL COSTS

Receipt No.

Date Pd.

By:

1115774

VS.

SOUTHERN ASPHALT AND SEALING CO. INC.

L94957 \$10. pd by Hillman, Brown & Darrow for Order of Credit
L-100501 10.00

- (1) 1987 Oct. 15 Complaint, Exhibit, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1987 Oct. 19 Summons issued and delivered to Attorney Wheatley for service by Private Process.
- (3) 1987 Nov. 18 Affidavit of Private Process Server filed. (Hershel Bryan Geouge, 11/12/87).
- (4) 1987 Dec 15 Order of Court filed. ORDERED that Summary Judgment in this case be extended for Five Thousand Two Hundred Twenty Dollars and Seventy Five Cents (\$5,220.75) damages assessed by the Court and costs of suit. Copies mailed to Messrs. Wheatley and Southern Asphalt and Sealing Co., Inc., 12/31/87.
- (5) 1987 Dec 15 Judgment extended in favor of the Plaintiff, Atlantic Construction Fabrics, Incorporated, against the Defendant, Southern Asphalt and Sealing Co., Inc., for the sum of Five Thousand Two Hundred Twenty Dollars and Seventy Five Cents (\$5,220.75) damages assessed by the Court and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (6) 1988 Jan. 20 Interrogatories pursuant to rules 2-633 and 2-421 filed.
- (7) 1988 Aug. 4 Order of credit filed. (Balance of Credit \$3,382.88)
- (8) 1989 May 9 Interrogatories Pursuant to Rules 2-633 and 2-421 filed.
- (9) 1989 May 10 Request for Writ of Non-Wage Garnishment filed.
- (10) 1989 June 6 Writ of Non-Wage Garnishment issued in Duplicate and mailed to Attorney Darrow for service by private process.
- (11) 1989 June 14 Affidavit of Service by Certified Mailed filed. (Equitable Bank N A 6-12-89)
- (12) 1989 June 20 Plea of Nulla Bona by Equitable Bank N A Filed.
- (13) 1989 July 26 Notice of Deposition and Subpoena Duces Tecum filed.
- (14) 1989 Aug. 4 Notice of Deposition and Subpoena Duces Tecum issued and mailed to Attorney Mellin for service by Private Process.
- (15) 1989 Aug. 21 Affidavit of Private Process Server filed. (Barbara Elaine George 8/16/89)
- (16) 1989 Aug. 21 Affidavit of Private Process Server filed. (Hershel Bryan Geouge 8/16/89)
- (17) 1989 Aug. 23 Line filed. Re: Deposition changed from 8/25/89 to 9/22/89.

Robert F. Flinn

1987
Oct.
15th

WESTBURNE SUPPLY, INC.

CIVIL LAW DOCKET 130

FOLIO 185

Receipt No. L-89127
Date Pd. 10-15-87
ADVANCE CLERK 70.00
By: Flinn & Beagan

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 - 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L97424
Date Pd. 12-13-88
By: FLINN & BEAGAN

VS.

CMS CONTRACTORS, INC. * -Defendant/
~~Cross-Defendant~~ Cross Pltf.
AND dismissed 1/17/90 5/17/88

SEABORAD SURETY COMPANY * -Defendant/
~~Cross-Defendant~~
AND dismissed 1/17/90 Cross-Pltf. 5/17/88

TOTAL MECHANICAL SYSTEMS, INC.** -Defendant
dismissed 1/17/90 ~~Cross-Plaintiff~~
Cross-Def. 5/17/88

1115775

Martin J. Snider*
William M. Huddles
Patricia P. Hines**

- (1) 1987 Oct. 15 Complaint and Exhibits filed. (Contract)
- (2) 1987 Oct. 19 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (CMS Contractos, Inc. Serve On:
Edward G. Cox Resident Agent) MORTUUS Est. 10/21/87 deceased
- (3) 1987 Oct. 19 Summons issued and mailed to the Sheriff of Baltimore City to be served.
(\$15.00 paid)
Sheriff's Return: (Seaboard Surty Company serve On: Summoned 10/23/87
Edward J. Muhl, Insurance Commissioner)
- (4) 1987 Oct. 19 Summons issued and mailed to the Sheriff of Prince George's County to be served.
(\$15.00 paid)
Sheriff's Return: (Total Mechanical Systems, Inc. Serve On: served 10/26/87
Patrick Collins, President)
- (5) 1987 Nov. 12 Correspondence filed Re: Request to reissue summons.
- (6) 1987 Nov. 19 Summons reissued and delivered to the Sheriff to be served. (15.00)
Sheriff's Return: (CMS Contractors, Inc.
Edward G. Cox, Resident agent) Non Est 12/20/87 Moved
- (7) 1987 NOV 20 Answer to Complaint filed. (CMS Contractors, Inc., and Seaboard Surety Company)
- (8) 1987 NOV 27 Answer to Complaint and Cross Claim filed. (Total Mechanical Systems)
- (9) 1987 Dec. 31 Answer to Cross Claim filed. (CMS Contractors, Inc. and Seaboard Surety Company)
- (10) 1988 May 17 Cross-Claim filed.
- (11) 1988 June 16 Answer to Cross Claim filed.
- (12) 1988 July 5 Notice to take Deposition filed.
- (13) 1988 July 5 Request for Production of Documents filed.
- (14) 1988 July 25 Request for Four Subpoenas filed. (\$60.00 Pd)
- (15) 1988 July 25 Four Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Nancy S. Cox/CMS Contractors) Served: 7/28/88
(Deborah Cox) Served: 7/28/88
(Patrick Collins) Served: 7/27/88
(Byrul Blaney) Served: 7/27/88
- (16) 1988 Aug. 2 Request for Subpoena filed.
- (17) 1988 Aug. 2 Subpoena issued and mailed to Attorney Huddles for service by private process.
- (18) 1988 Aug. 15 Response to Request for Production of Documents filed.
- (19) 1988 Sept 1 Notice to take Deposition filed.
- (20) 1988 Sept 1 Notice to take Deposition (Duces Tecum) filed.
- (21) 1988 Sept 1 Notice to take Deposition (Duces Tecum) filed.
- (22) 1988 Sept 1 Request for Two Subpoena Duces Tecums filed.
- (23) 1988 Sept 16 Two Subpoena Duces Tecums issued and mailed to Attorney Snider for service by private process.

- (24) 1988 Sept. 28 Request for Subpoena filed.
- (25) 1988 Sept. 28 Subpoena issued and mailed to Attorney Huddles for service by private process.
- (26) 1988 Sept. 28 Interrogatories filed.
- (27) 1988 Sept. 28 Second Request for Production of Documents filed.
- 28) 1988 Oct. 17 Interrogatories and Request for Production of Documents filed.
- 29) 1988 Nov. 9 Amended Cross Claim filed.
- **
- (23A) 1988 Sept. 22 Affidavit of Private Process Server filed. (Rodell E. Phaire 9/13/88)
- (23B) 1988 Sept. 22 Affidavit of Private Process Server filed. (George Haak 9/15/88)
- (30) 1988 Nov. 22 Answer to Amended cross claim filed. (CMS Contractors Inc and Seaboard Surety CO)
- (31) 1988 Dec. 6 Correspondence filed. RE: Mr. Vance Notice of Intent on withdrawing representation of Total Mechanical Systems Inc.
- (32) 1988 Dec. 13 Line of Dismissal filed. (DISMISSING PLAINTIFF'S CLAIMS ONLY, DOES NOT AFFECT CROSS CLAIMS OF DEFENDANTS/ CROSS PLAINTIFFS/CROSS DEFENDANTS.)

"DISMISSED WITH PREJUDICE as to Plaintiff's claims only"

- (33) 1988 Dec. 23 Motion to Withdraw appearance filed.
- (34) 1989 Feb. 1 Motion for immediate sanction for failure to provide discovery, exhibits , points and authorities filed.
- (35) 1989 Feb. 23 Order of Court filed. **ORDERED**, that Total Mechanical Systems, Inc. is not permitted to support their Cross-Claim or oppose the Cross-Claim of CMS Contractors, Inc. and Seaboard Surety Company, or to present evidence in this matter; **ORDERED** that Total Mechanical Systems, Inc. pay the reasonable expenses incurred by CMS Contractors, Inc. and Seaboard Surety Company in filing the aforesaid Motion for Immediate Sanctions for Failure to Provide Discovery totalling Two Hundred and no/100 Dollars (\$200.00) (Copies mailed to Attorneys Snider, Gilbert, Flinn and Huddles, and to Patrick Collins on 3/1/89)
- (36) 1989 June 23 Amended Cross Claim filed.
- (37) 1989 July 28 Answer to Amended Cross Claim filed.
- (38) 1989 Dec. 14 Motion to Dismiss filed.
- (39) 1989 Dec. 14 Motion for Summary Judgment, Points and Authorities and exhibits filed.
- (40) 1990 Jan. 17 Order of Court filed. **ORDERED** that same be, and hereby is, granted; **ORDERED** that the Cross-Claim of Total Mechanical Systems, Inc. against Seaboard Surety Company and CMS Contractors, Inc. be dismissed with prejudice. (Copies mailed to Attorneys Snider, Gilbert, Flinn, Huddles and Vance on 2/7/90)
- DISMISSED WITH PREJUDICE AS TO CROSS-CLAIM OF TOTAL MECHANICAL SYSTEMS, INC. AGAINST SEABOARD SURETY COMPANY AND CMS CONTRACTORS, INC. ONLY**
- (41) 1990 Jan. 17 Order of Court filed. **ORDERED** that the same be, and hereby is, granted; **ORDERED** that judgment in the amount of Thirteen Thousand Eighty-Five and No/100 Dollars (\$13,085.00) be entered in favor of Seaboard Surety Company against Total Mechanical Systems, Inc.; **ORDERED** that judgment in the amount of Two Hundred Dollars (\$200.00) be entered in favor of Seaboard Surety Company against Total Mechanical Systems, Inc. in accordance with this Court's Order of February 23, 1989. (Copies mailed to Attorneys Snider, Gilbert, Flinn, Huddles and Vance on 2/7/90)
- (42) 1990 Jan. 17 Judgment entered in favor of the Defendant/Cross-Plaintiff, Seaboard Surety Company, and against the Defendant/Cross-Defendant, Total Mechanical Systems, Inc. for the sum of \$13,085.00.
- INDEXED IN JUDGMENT INDEX
- (43) 1990 Jan. 17 Judgment entered in favor of the Defendant/Cross-Plaintiff, Seaboard Surety Company, and against the Defendant/Cross-Defendant, Total Mechanical Systems, Inc. for the sum of \$200.00.
- INDEXED IN JUDGMENT INDEX

1115776	1987 Oct. 15th	RONALD TILMAN # 155515	CIVIL LAW DOCKET 130 FOLIO 186 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ Supp. Proc. _____ _____ Fi Fa _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. MARVIN ROBBINS INMATE GRIEVANCE COMMISSION	

- (1) 1987 Oct. 15 Order for Appeal filed.
 (2) 1987 Oct. 19 Notice of filing mailed to Petitioner.

Witold J. Walczak	1987 Oct. 15th	RONALD E. CROWELL	CIVIL LAW DOCKET 130 FOLIO 187 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; width: 50px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;">1115777</div>		VS.	
		COMMISSIONER, DIVISION OF CORRECTIONS	

- 1 8500 PM
- (1) 1987 Oct. 15 Motion for Preliminary Injunction/or in the Matter of Writ of Mandamus and Affidavit in forma Pauperis for County of Maryland only filed.
 - (2) 1987 Oct. 19 Notice of filing mailed to Petitioner.
 - (3) 1987 Dec. 2 Correspondance filed. RE: Request Hearing. Copies sent 12-15-87 to Cromwell & States Attorney.
 - (4) 1987 Dec. 21 Writ issued and mailed to DOC to be served. (Hearing on 4/4/87)
 - (5) 1988 Apr. 4 Correspondence filed. Re: Enter Appearance of Witold J. Walczak as counsel for Petitioner Ronald E. Crowell.
 - (6) 1988 Apr. 4 Memorandum of Law in Support of Petitioner's Request for Injunctive Relief filed.
 - (7) 1988 Apr. 5 Case at issue-issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Testimony taken. No service. Case to be reset. (NDG)
 - (8) 1988 APR. 15 Writ of Habeas Corpus issued and delivered to DOC for service.
 - (9) 1988 June 3 Motion to Dismiss Complaint filed.
 - (10) 1988 June 30 Order of Court filed. **ORDERED:** 1. That Petitioner's Motion to Dismiss the above-captioned case be and hereby is granted; and 2. That the above-captioned case be and hereby is dismissed without prejudice. (Copy mailed to Attorney Walczak on 7/1/88)
DISMISSED WITHOUT PREJUDICE
 - (11) 1988 July 19 Statement of Indigency and Prayer to Proceed Without Payment of Costs, and Exhibits filed.
 - (12) 1988 July 19 Order of Court filed. **ORDERED** that the costs assessed to the petitioner in the above-captioned case be, and hereby are, waived. (Copy mailed to Attorney Walczak on 7/19/88)

1987
Oct.
15th

FIRST AMERICAN BANK OF MARYLAND

Receipt No. L-89135
Date Pd. 10-16-87
ADVANCE CLERK 70.00
By: Bald & Hale

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

[illegible]

... ..

... ..

TOTAL COSTS

TOTAL COSTS _____
Receipt No. _____

Receipt No. _____
Date Rd _____

Date Pd. _____

1115778

vs.

H. FRANK COX

- (1) 1987 Oct. 15 Complaint, Exhibits, Affidavit, and Motion for Summary Judgment filed. (Contract)
(2) 1987 Oct. 19 Summons issued and mailed to Attorney Hale for service by Sheriff and Private
Proess.
(3) 1987 Nov 30 Notice of Bankruptcy filed.

Richard R. Beauchemin

1987
Oct.
16th

DEBORAH ANN ELLIS

CIVIL LAW DOCKET 130
FOLIO 189

Receipt No. L-89145
Date Pd. 10-16-87
ADVANCE CLERK 70.00
By: Arnold, Beauchemin, &
Tingle, P.A.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-95137-\$10.00 refund

TOTAL COSTS \$20.00

Receipt No. L-95137

Date Pd. 8/12/88

By: Allstate Indemnity Co.

VS.

REBECCA BLANCE HAWKINS

AND

~~CHARLOTTE ANN SAPPE~~ SUMMARY JUDGMENT
GRANTED 1/18/88

1115779

Goodman, Cohen & Bennett
and John R. Greene

SATISFIED

JURY

- (1) 1987 Oct. 16 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Oct. 19 Summons issued and mailed to Attorney Beauchemin for service by Private Process.
- (3) 1987 Nov. 2 Return of Private Process Server filed. (Rebecca Hawkins) served 10/28/87
- (4) 1987 Nov. 2 Return of Private Process Server filed. (Charlotte Sappe) served 10/24/87
- (5) 1987 Nov. 17 Answer filed. (Rebecca Hawkins, Charlotte Sappe)
- (6) 1987 Nov. 17 Interrogatories field.
- (7) 1987 Dec. 18 Answers to Interrogatories filed. (Rebecca B. Hawkins)
- (8) 1987 Dec. 18 Motion for Summary Judgment filed. (Charlotte Ann Sappe)
- (9) 1987 Dec. 18 Affidavit of Charlotte A. Sappe Filed.
- (10) 1987 Dec. 18 Affidavit of Rebecca B. Hawkins filed.
- (11) 1988 Jan. 19 Answers to Interrogatories with Exhibits Filed.
- (12) 1988 Jan. 20 Order of Court Filed. ORDERED... That the Defendant, Charlotte Sappe is granted summary judgment and is dismissed from this case as a defendant. Copies mailed to Attorney John R. Greene and Richard R. Beauchemin.
- (13) 1988 Jan. 20 Judgment granted in favor of Charlotte Ann Sappe and against the plaintiff for costs.
- SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED
- Against Plaintiff for Costs in favor of Charlotte Ann Sappe ONLY.
- (14) 1988 July 25 Return of Private Process Server filed. (Union Memorial Hosp. 7/20/88)
- (15) 1988 Aug. 11 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Geoffrey J. C. Boyd

1987
Oct.
16th

ELIZABETH JANE SMITH

CIVIL LAW DOCKET 130
FOLIO 190

Receipt No. L-89146
Date Pd. 10-16-87
ADVANCE CLERK 70.00
By: Arnold, Beauchemin,
& Tingle

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

EDWARD DOUGLAS PITCHER, 3rd

and

EDWARD DOUGLAS PITCHER, 2nd

1115780

*L-91750-\$10.00 open costs paid
3/1/88, Allstate Insurance Co.

JURY

- (1) 1987 Oct. 16 Complaint, Election for Jury Trial, and Interrogatories filed. Motor Tort)
(2) 1987 Oct. 19 Summons issued and mailed to Attorney Boyd for service by Private Process.
(3) 1987 Nov 30 Affidavit of Private Process Server filed. (Edward Pitcher, 3rd 11/24/87)
(4) 1987 Nov 30 Affidavit of Private Process Server filed. (Edward Pitcher, 2nd 11/24/87)
(5) 1987 Dec. 14 Answer filed. (Edward Douglas Pitcher II & III)
(6) 1987 Dec. 14 Interrogatories filed. (to: Elizabeth Jane Smith)
AT ISSUE
(7) 1988 Mar. 4 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

JAMES EMIL HELLER
AND
WILLIAM HELLER

CIVIL LAW DOCKET 130
FOLIO 191

Receipt No. L-89147
Date Pd. 10-16-87
ADVANCE CLERK 70.00
By: Michael Spekler

ADDITIONAL COSTS

Clerk	\$10.00 Pd.
Plaintiff Sol.	5.00 paid
Defendant Sol.	\$5.00 Pd.
Sheriff	
Sheriff	
Sheriff	

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

[illegible]

1. *Journal of the American Medical Association*, 1998; 279: 100-104.

TOTAL COSTS	\$15.00
-------------	---------

Receipt No. L-93036

Date Pd. 5/3/88
by Michael Speker

By: _____

- (1) 1987 Oct. 16 Complaint filed. (Motor Tort)
- (2) 1987 Oct. 19 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (James Emil Heller) NON EST 10/23/87 IN San Diego
(William Heller) Summoned 10/22/87
- (3) 1987 Dec. 22 Motion to dismiss Count II of the Complaint, Statement of Grounds and Authorities in
AUpport of Motion to Dismiss filed.
- (4) 1987 Dec. 22 Answer filed. (William Heller)
- (5) 1988 Jan. 20 Order of Court filed...ORDERED, that Count II of the Complaint be and is hereby
dismissed with prejudice, with costs to be assessed by the Clerk of the Courts against the
Plaintiffs. (Copies mailed to Messrs. Hathaway and Diuguid on 4/29/88)
Dismiss COUNT II with prejudice.
- (6) 1988 Apr. 25 Preacipe filed. Re: Dismiss Count II
DISMISS COUNT II WITH PREJUDICE
costs paid, no order filed
- (7) 1988 June 27 Request for Production of Documents filed.
- (8) 1988 June 27 Interrogatories filed.

By: _____

JEROME HEALEY

- (1) 1987 Oct. 16 Complaint, Exhibits, Motion for Summary Judgment, Notice to the Defendants, and Affidavit in Support of plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1987 Oct. 19 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Jerome Healty) NON Est 10/20/87 Unknown
- (3) 1988 Mar. 14 Correspondence filed re: Request to renew summons.
- (4) 1988 Mar. 23 Summons reissued and delivered to Attorney Chland for service by private process.
- (5) 1988 June 15 Request to re-issue Summons filed.
- (6) 1988 June 15 Summons re-issued and mailed to Attorney Chlan for service by private process.
- (7) 1989 May 17 Request to reissue summons filed.
- (8) 1989 May 31 Summons reissued and mailed to Attorney Chlan for service by Private Process.
- (9) 1989 June 30 Affidavit of Service filed. (JEROME HEALY 6-19-89)
- (10) 1989 Aug. 21 Affidavit of Non-Military Service filed.
- (11) 1989 Sept 15 Assessment of Damages filed...ORDERED that Summary Judgment in this cause be extended for \$15,586.51 damages assessed by the Court and costs of suit. (Copies mailed to Messrs. Chlan and Jerome R. Healey on 9/26/89)
- (12) 1989 Sept 15 Judgment extended in favor of the Plaintiff and against the Defendant, Jerome R. Healey in the amount of \$15,586.51 damages assessed by the court and costs of suit.
INDEXED IN JUDGMENT INDEX
- (13) 1990 Mar 27 Copy of Discharge of Debtor filed.

(1) 1987 Oct. 16 Complaint and Demand for Jury Trial filed. (Contract)
 (2) 1987 Oct. 19 Summons issued and delivered to the sheriff to be served. (\$15.00 paid)
 Sheriff's Return: (Joel L. Katz) Summoned 10/20/87
 (3) 1987 Oct. 19 Summons issued and mailed to Attorney Tate for service by Private Process.

Relayed 2.590 Jackson

JOSEPH P. MANCK	1987 OCT. 16th	WILSON E. SMITH	CIVIL LAW DOCKET 130 FOLIO 194 Receipt No. <u>L89150</u> Date Pd. <u>10-16-87</u> ADVANCE CLERK \$ <u>70.00</u> By: <u>WILSON E. SMITH</u>
			ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00</u> Defendant Sol. <u>5.00</u> Sheriff <u>5.00</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L104203</u> Date Pd. <u>11-6-89</u> By: <u>OMALLEY, MILES & HARRELL</u>
1115784		vs.	
THOMAS L. DORAN * OMALLEY, MILES & HARRELL		*GIANT FOOD , INC. defendant/cross-defendant/cross- Plaintiff	
JEFFREY L MICHAEL**		** JANITEX RUG SERVICES defendant/cross-plaintiff/Cross Defendant	
* L-90289 \$5.00 appearance fee paid 12-15-87, Thomas L Doran.			

- (1) 1987 Oct. 16 Complaint filed. (OTHER TORT)
- (2) 1987 Oct. 19 Summons issued and mailed to attorney Manck for service by private process.
- (3) 1987 Dec. 15 Answer and Jury Demand filed. (Giant food Inc)
- (4) 1987 Dec. 15 Answer to Complaint filed. (Janitex Rug Service)
- (5) 1987 Dec. 15 Interrogatories filed. (to Wilson E. Smith)
- (6) 1987 Dec. 15 Cross Claim of Janitex Rug Service against Giant Foods Inc filed.
- (7) 1988 Feb. 1 Answer to Cross Claim, Request for Jury trial filed. (Giant Food Inc)
- (8) 1988 Feb. 3 Interrogatories filed. (to Wilson E. Smith)
- (9) 1988 Feb. 3 request for Production of Documents filed.
- (10) 1988 Feb. 3 Cross Claim, request for Jury trial and Exhibits filed.
- (11) 1988 Feb. 10 Answer to Cross Claim filed. (JANITEX RUG SERVICE CORPORATION)
- ~~(12)-1989-Oct.-23--Return-of-Private-process-server-filed--(-BRUCE-BLEVINS-10-4-89)-ENTERED IN ERROR~~
- ~~(13)-1989-Oct.-23--Return-of-Private-process-server-filed--(-Joseph-Shover-10-10-89)-ENTERED IN ERROR~~
- ~~(14)-1989-Nov.-14--Request-for-subpoena-to-testify-filed--ENTERED IN ERROR~~
- ~~(15)-1989-Nov.-14--Subpoena-to-testify-issued-and-mailed-to-attorney-Lambert-for-servic-eb-private-~~
- (16) 1989 Nov. 1 Sitpulation of Dismissal filed....SETTLED , SATISFIED , PAID AND DISMISSED WITH PREJUDICE.

Rubin Hamby	1987 Oct. 16th	FREDERICK J. ACHERONTI - Claimant	CIVIL LAW DOCKET 130 FOLIO 195
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk \$70.00 Pd. _____ Plaintiff Sol. 5.00 Pd. _____ Defendant Sol. 5.00 Pd. _____ Sheriff _____ Sheriff _____ Sheriff _____
		VS.	Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____
		DESIGN GROUP, INC. - Employer and THE HARTFORD ACCIDENT AND INDEMNITY COMPANY - Insurer	TOTAL COSTS \$80.00 Receipt No. L-91056 Date Pd. 1/27/88 By: Hartford
1115785			
W. Starwood Whiting			

- (1) 1987 Oct. 16 Order for Appeal filed.
(2) 1987 Oct. 16 Appeal Petition filed.
(3) 1987 OCT. 23 Line filed. RE: Enter of appearance on behalf of Claimant, RUBIN I. Hamby.
(4) 1987 Oct. 23 Answer filed. (Frederick J. Acheronti)
(5) ~~1987 Dec. 15 Answer filed. (Giant food Inc) with Jury Demand filed.~~ ENTERED IN ERROR
(6) 1988 Jan. 25 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Warren E. Rollman CHARLES WAECHTER	1987 Oct. 16th	WAYNE GELDMACHER	CIVIL LAW DOCKET 130 FOLIO 196 Receipt No. L-89151 Date Pd. 10-16-87 ADVANCE CLERK 70.00 By: Warren E. Rollman <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00 paid 10.pd Defendant Sol. 10.pd Sheriff 15.00pd Sheriff 15.00pd Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 30.00 Receipt No. L105532 Date Pd. 1-9-90 By: CHARLES WAECHTER
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115786</div> TIMOTHY MULLEN		VS. JESSE MOORE HARLEYSVILLE INSURANCE CO. EDWARD MUHL	

- (1) 1987 Oct. 16 Complaint and Exhibits filed.
- (2) 1987 Oct. 19 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
 Sheriff's Return: (Jesse Moore)NON EST 10/22/87 moved
- (3) 1987 Dec. 10 Request for re-issue of summons filed.
- (4) 1987 Dec. 23 Summons reissued and delivered to sheriff to be served. (\$15.00 paid)
 Sheriff's Return: (JESSE MOORE) Non Est. 1/6/88 Unkown where abouts
- (5) 1988 Aug 11 Entry of Appearance filed.
- (6) 1988 Aug 11 Request to issue summons filed.
- (7) 1988 Aug 25 Summons issued and delivered to Attorney Waechter for service by Private Process.
- (8) 1988 Sept. 26 Affidavit of Service with Exhibit filed. (Jesse Moore 9/19/88)
- (9) 1989 May 9 Amended Complaint filed.
- (10) 1989 May 18 Summons for Amended Complaint issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Harleysville Ins. Co./Serve:
 Edward J. Muhl, Ins. Commissioner) **Incorrect name need word "Mutual" to accept**
- (11) 1989 July 6 Amended Complaint filed.
- (12) 1989 July 11 Request for Order of Default filed.
- (13) 1989 July 13 Summons for Amended Complaint issued and delivered to Sheirff in Balto. City to be served.
 Sheriff's Return; (Harleysville Ins. Co. Serve On:
 E. Susan Kellogg, Ins. Comm) Served: 7/21/89
- (14) 1990 Jan. 8 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE.

Richard E. Rice

~~Warren K. Rich~~
~~Sharon K. Tucker~~
~~RIGHT, TUCKER & RICE~~

Phillips P. O'Shaughnessy
SANDBOWER, GABLER &
O'SHAUGHNESSY

1987
Oct.
16th

TIFFANY MARIE RUPPERT

VS.

JOHN ARNOLD TSCHANTRE

AND

KENNETH HALL TSCHANTRE

1115788

~~LOUISE M BOWYER~~

ROBERT K NEAD

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 3137 MT

CIVIL LAW DOCKET 130
FOLIO 198

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. 5.00 + 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Oct. 16 Complaint and Prayer for Jury Trial filed.
- (2) 1987 Oct. 19 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (John Arnold Tschantre) served 11/12/87
(Kenneth Hall Tschantre) served 11/9/87
- (3) 1987 Dec. 11 Answer filed. (Defendants)
- (4) 1987 Dec. 11 Interrogatories filed. (to: Plaintiff)
- (5) 1988 Mar. 7 Notice of Deposition Filed.
- (6) 1988 Mar. 7 Request for Subpoena Duces Tecum Filed.
- (7) 1988 Mar. 7 Subpoena duces Tecum issued and mailed to Attorney Rice for Service by private process.
- (8) 1988 Mar. 8 Answers to Interrogatories with Exhibits Filed. (Tiffany Marie Ruppert)
- (9) 1988 Mar. 11 Affidavit of Service with Exhibits Filed.
- (10) 1988 Mar. 31 Line filed. Re; Strike appearance of Louis M Bowyer as counsel for defendants.
- (11) 1988 Mar. 31 Entry of Appearance filed. Re; Enter Appearance of Robert K Nead as counsel for Defendants.
- (12) 1988 May 23 Notice of Taking Deposition filed.
- (13) 1988 May 25 Plaintiff's First Set of Interrogatories filed. (to John Arnold Tschantre)
- (14) 1988 July 25 Answers to Interrogatories filed. (John A. Tschantre)
- (15) 1988 Oct. 3 Notice to take Deposition filed.
- (16) 1988 Oct. 3 Request for Eight Subpoena Duces Tecums filed.
- (17) 1988 Oct. 3 Eight Subpoena Duces Tecums issued and mailed to Attorney Nead for service by private process.
- (18) 1989 Apr 17 Notice to take Deposition filed.
- (19) 1989 Apr 18 Notice to take Deposition filed.
- (20) 1989 Nov. 1 Request for Subpoena filed.
- (21) 1989 Nov. 1 Subpoena issued and delivered to Sheriff to be served. \$15.00 pd.
Sheriff's Return: (Detective Wm. Daywalt) served: 11/3/89
- (22) 1989 Nov. 3 Request for Subpoena filed.
- (23) 1989 Nov. 3 Subpoena issued and mailed to Attorney Rice for service by private process.
- (24) 1990 Jan. 22 Affidavit of Service filed. (Lauri Miller, 12/28/89)
- (25) 1990 Feb. 6 Notice of Deposition to be taken for use at trial filed.
- (26) 1990 Mar. 9 Request of Plaintiff for Admissions with exhibits filed.
- (27) 1990 Apr. 2 Response to Request for Admissions filed.
- (28) 1990 Apr 24 Request for Subpoena filed. Supa. issued for one witness and delivered to the atty for service on Cynthia Womick.
- (29) 1990 Apr 24 Request for Subpoena filed. Supa. issued for one witness and delivered to the atty for service on Margaret A Blasso, R.N.

- (30) 1990 Apr 24 Request for Subpoena filed. Supa. issued and delivered to the
atty for service on Cynthia Womick
(31) 1990 Sept 4 Notice of Entry/Withdrawal of Plaintiff's Counsel filed.
(32) 1991 Apr 22 Line filed. RE: Request for Trial
(33) 1991 Apr 22 Entry of Appearance filed.
(34) 1991 Apr 25 Notice of Withdrawal of Plaintiff's Counsel filed.
(35) 1991 Nov. 15 Request for Subpoena filed.
(36) 1991 Nov. 15 Subpoena issued and mailed to Attorney Christie for service by private process.
(37) 1991 Dec 24 Notice of Service filed. (Amended Notice of Videotape Deposition)
(38) 1992 Jan 13 Notice of Service filed. (Response to Request for Production of Documents)

Michael J. O'Rourke

1987
Oct.
16th

ERNA G. SHEKOWSKI

And

JOSEPH SHEKOWSKI

VS.

K-MART CORPORATION

1115789

Barry Bach
Allen F. Loucks
SMITH, SOMERVILLE & CASE

CIVIL LAW DOCKET 130

FOLIO 199

Receipt No. L-89153
Date Pd. 10/16/87
ADVANCE CLERK 70.00
By: Michael J. O'Rourke

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 5.00
TOTAL COSTS \$15.00

Receipt No. L-93824

Date Pd. 6/10/88

By: Smith, Somerville &
Case

JURY

- (1) 1987 Oct. 16 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Other Tort)
- (2) 1987 Oct. 19 Summons issued and delivered to Attorney O'Rourke for service by private process.
- (3) 1988 Mar. 9 Interrogatories filed.
- (4) 1988 Mar. 9 Request to reissue summons filed.
- (5) 1988 Mar. 9 Summons reissued and mailed to Attorney O'Rourke for service by private process.
- (6) 1988 Mar. 23 Affidavit of service with exhibit filed. (Corporation Trust, Inc. 3/15/88)
- (7) 1988 Apr. 15 Order of Court filed. Default Granted.
- (8) 1988 Apr. 15 Notice of Default Order mailed to K-Mart Corp., Attorney O'Rourke and Corporation Trust, Inc. on 4/19/88.
- (9) 1988 Apr. 15 Answer to Complaint filed. (K-Mart)
- (10) 1988 Apr. 15 Interrogatories Filed. (K-Mart)
- (11) 1988 Apr. 15 Interrogatories Filed. (K-Mart)
- (12) 1988 Apr. 15 Request for Production of Documents Filed.
- (13) 1988 Apr. 15 Request for Production of Documents Filed.
- (14) 1988 Apr. 22 Motion of Defendant to Vacate Order of Default with request for hearing filed.
- (15) 1988 Apr. 22 Amended Answer Filed. (K-Mart)
- (16) 1988 Apr. 22 Affidavit of Allen F. Loucks in Support of Motion to Vacate Order of Default Filed.
- (17) 1988 June 10 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

1115790	1987 Oct. 19th	NATHANIEL JOHNSON, JR.	CIVIL LAW DOCKET 130 FOLIO 200 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. INMATE GRIEVANCE COMMISSION DEPARTMENT OF PUBLIC SAFETY	

- (1) 1987 Oct. 19 Order for Appeal filed.
 (2) 1987 Oct. 19 Petition for Reversal of Administrative Agency Decision and Exhibits filed.
 (3) 1987 Oct. 20 Notice of filing mailed to Petitioner.
 (4) 1987 Nov. 18 Answer to Petition filed. (Inmate Grievance Commission)
 (5) 1987 Nov. 18 Certificate of Record filed.
 (6) 1987 Dec. 7 B-12 notice issued and mailed to N. Johnson, Messrs. Hildenbrand and Marvin Roggins.
 (7) 1989 May 26 Case called for Hearing on Grievance in Open Court before Judge Eugene M. Lerner. Court dismissed the Appeal voluntarily - case dismissed with prejudice. Counsel to prepare order (Hildenbrand). (Copies mailed to Attorney Hildenbrand and to Nathaniel Johnson on 5/30/89)
 (8) 1989 June 2 Order of Court filed...ORDERED, that the Appeal filed by Appellant from the decision of the Inmate Grievance Commission in IGC Case No. 19235 is hereby Dismissed with Prejudice. Costs have previously been waived. (copies mailed to Messrs. Hildenbrand and N. Johnson.)

DISMISSED WITH PREJUDICE

Ben C. Clyburn	1987 Oct. 19th	MOTOR VEHICLE ADMINISTRATION	CIVIL LAW DOCKET 130 FOLIO 201 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk \$70.00 Pd. _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS \$70.00 Receipt No. L-93305 Date Pd. 5/16/88 By: John L. Zalusky
1115791		VS. JOHN L. ZALUSKY	

- (1) 1987 Oct. 19 Order for Appeal filed.
- (2) 1987 Oct. 19 Petition Pursuant to Order of Appeal filed.
- (3) 1987 OCT. 28 Petition Pursuant to Order to Stay filed.
- (4) 1987 Nov 6 Order of Court filed. Motion to Stay denied. Copies mailed to Messrs. Zalusky and Hargadon 11/24/87.
- (5) 1987 Nov. 19 Answer to Petition filed. (Appellee)
- (6) 1987 Dec. 10 Copy of Departmental record and Transcript of the administrative hearing held on Oct. 9, 1987, Request for Hearing filed.
- (7) 1987 Dec. 23 Sent B-12 letter to attorneys J. Joseph Curran Jr., Edward R.K. Hargadon, Lawrence W. Shavers, Deborah A. Ullmann, John Zalusky filed.
- (8) 1988 Feb. 4 Memorandum filed.
- (9) 1988 Mar. 4 Motion to Enter Appearance with statement of Points and Authorities filed.
- (10) 1988 Mar. 4 Appellee's Memorandum of Law filed.
- (11) 1988 Mar. 14 Motion for Discovery filed.
- (12) 1988 Apr. 6 Case at issue joined elects Court Trial-Jury sworn before Judge H. Chester Goudy, Jr. Defendant failed to appear. Counsel heard. Court affirmed order of the Motor Vehicle Administration. Court signed order in Open Court. (copies mailed to Motor Vehicle Administration and Mr. Zalusky, 4/14/88)
- (13) 1988 Apr. 6 Order of court filed....ORDERED, by the Circuit Court for Anne Arundel County, that the action of the Motor Vehicle Administration be affirmed with Costs to be paid by the appellant. (copies mailed to Motor Vehicle Administration and Mr. Zalusky)

AFFIRMED

costs paid

Mark E. Herman

1987
Oct.
19th

MARLENE ROSE

CIVIL LAW DOCKET 130
FOLIO 202

Receipt No. L-89164
Date Pd. 10-19-87
ADVANCE CLERK 70.00
By: Wm. G. Kolodner

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10.00 pd. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. L119724
Date Pd. 10-10-91
By: COHEN BENNETT & GREENE

VS.

*MICHAEL SHARP

AND

*MICHELLE HOLMES DISMISSAL 5-29-91

AND

~~CHARLES HOLMES~~ DISMISSED 5-29-91

*GOVERNMENT EMPLOYEES INSURANCE COMPANY-
Intervening party as to provide a
defense for Micael Sharp

1115792

Joseph F. Zauner, III*
BIRrane, HARLAN &
SHARRETTs

John R. Greene *

JURY

- (1) 1987 Oct. 19 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Oct. 20 Summons issued and delivered to the sheriff to be served.
Sheriff's Return: (Michael Sharp) NON EST 10/24/87 moved
(Michelle Holmes) NON SUNt 10/2787 Need apt. #
(Charles Holmes)
- (3) 1988 Jan. 19 Request for reissuanc e of summons filed.
- (4) 1988 Feb. 26 Summons reissued and delivered to attorney Kolodner for service by Private process.
- (5) 1988 May 16 Application for Stay of Procedures with Exhibits filed.
- (6) 1988 May 16 Application for Stay of Procedures with Exhibits filed.
- ****
- (7) 1988 May 27 Request for reissuance of summons filed.
- (8) 1988 June 7 Summon reissued and mailed to attorney Herman for service by Private Process.
- ****
- (6A) 1988 May 27 Affidavit of Non Service filed. (Michael Sharp & Michelle Holmes)
- (9) 1988 June 14 Order of Court filed. Motion for Stav GRANTED. Copies mailed to Messrs Zauner and Herman.
- (10) 1988 June 24 Affidavit of Service filed. (Mr & Mrs Michael Sharp 6/22/88)
- (11) 1988 July 19 Answer to Complaint filed.
- (12) 1988 July 19 Motion to Strike Order Staying Proceedings filed.
- (13) 1989 Nov. 17 Motion to Intervene on Behalf of Government Employees Insurance Company, Points and Authorities filed.
- (14) 1989 Dec. 12 Order of Court filed...ORDERED, that the Government Employees Insurance Company be permitted to intervene in this case...Further ORDERED, Government Employees Insurance Company shall be allowed to intervene to provide a defense of Michael Sharp. (copies mailed to Messrs. Greene, Zauner and Herman, 12/12/89)
- (15) 1990 Dec. 3 Amended Complaint filed.
- (16) 1990 Dec. 6 Summons for Amended Complaint issued and mailed to Attorney Herman for service by private process.
- (17) 1990 Dec 7 Answer to Amended Complaint filed. (Government Employees Insurance Co)
- (18) 1990 Dec. 12 Answer to Amended Complaint filed.
- (19) 1990 Dec. 20 Notice of Deposition filed. (Marlene Rose)
- (20) 1990 Dec. 26 Return of Private Process Service filed. (Service 12/13/90 - Ins. Commissioner)
- (21) 1991 Jan 31 Interrogatories filed. (To Marlene Rose)
- (22) 1991 Mar. 14 Amended Notice of Deposition filed. (MARLENE ROSE 4-19-91)
- (23) 1991 Apr. 2 Answers to Interrogatories and Exhibits filed.

- (24) 1991 Apr. 8 Order for Five summons/Summons Duces Tecums filed.
- (25) 1991 Apr. 8 Five summons/Summons Duces Tecums issued and mailed to Atty. Greene for service by private process.
- (26) 1991 Apr. 10 Notice of Deposition filed.
- (27) 1991 Apr. 11 Notice of Deposition filed.
- (28) 1991 Apr. 29 Order for Summons filed.
- (29) 1991 Apr. 29 Summons issued and mailed to Atty. Greene for service by private process.
- (30) 1991 May 10 Notice of Deposition filed.

- (31) 1991 May 17 Notice of Deposition filed.
- (32) 1991 May 21 Notice of Deposition filed.
- (33) 1991 May 21 Request for two Subpoena filed.
- (34) 1991 May 21 Two subpoen issued and mailed to atty. Herman for service by Private process.
- (35) 1991 May 28 Request for two Subpoena filed.
- (36) 1991 May 28 Two Subpoena issued and mailed to atty Herman for service by private process.
- (37) 1991 May 30 Answers to Interrogatories filed. (MICHAEL A Sharp)
- (38) 1991 May 29 Voluntary Dismissal filed.....VOLUNTARILY DISMISSES MICHELE HOLMES AND CHARLES HOLMES WITH PREJUDICE ONLY.

- (39) 1991 June 21 Voluntary Dismissal filed. Michele Holmes and Charles Holmes dismissed
- (40) 1991 Oct. 10. Line of Dismissal.....VOLUNTARILY DISMISSED WITH PREJUDICE.

John D. Holler

1987
Oct.
19th

RICHARD T. CORRADINI

AND

GERALDINE CORRADINI

CIVIL LAW DOCKET 130
FOLIO 203

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00 pd 10.00
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 90.00
Receipt No. L103852
Date Pd. 10-20-89
By: OMALLEY, MILES &
HARRELL

Clerks Costs for
Prince George's Co.
\$70.00 paid Clerk
5.00 paid Plaintiff
5.00 paid Defendant

1115793

John M. Smallwood

CROFTON BOWLING CENTER, INC.
AND
CBC JOINT VENTURE
AND
ROY M. MORAUER
AND
ROBERT H. DIEHL
AND
LAWRENCE A. BROOKS
AND
JOHN RICHARDSON
AND
RANCES E. GARDINER, JR.

vs.

- (1) 1987 Oct. 19 Original papers and certified copy of docket entries from the Circuit Court for Prince George's County filed. (Other Tort)
- (2) 1987 Oct. 20 Notice of Transfer mailed to Messrs. Smallwood and Holler.
- (3) 1987 Dec. 1 Request for production of Documents filed.
- (4) 1987 Dec. 1 Answers to Interrogatories with exhibits filed. (by; Richard Thomas Corradini)
- (5) 1988 June 28 Notice of taking Oral Deposition filed. (Richard T. Corradini on 8/15/88)
- (6) 1988 June 28 Response to Plaintiff's Request for Production of Documents filed.
- (7) 1988 Aug. 29 Deposition of Richard T Corradini filed.
- (8) 1989 Oct. 19 Stipulation of Dismissal filed....."SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE"

Thomas A. Appel	1987 Oct. 19th	MICHAEL J. MORRIS	CIVIL LAW DOCKET 130 FOLIO 204 Receipt No. L-89165 Date Pd. 10-19-87 ADVANCE CLERK 70.00 By: Thomas A. Appel <hr/> ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. \$10.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$20.00 Receipt No. L-94561 Date Pd. 7/18/88 By: David Roop
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115794</div> Phillip D. Hale* BALD & HALE		VS. FORD MOTOR Company and *KOONS FORD OF ANNAPOLIS, INC.	

- JURY
- (1) 1987 Oct. 19 Complaint and Demand for Jury Trial filed. (Contract)
 - (2) 1987 Oct. 20 Summons issued and mailed to Attorney Appel for service by Restrictied mail.
 - (3) 1987 Dec. 1 Motion to Dismiss, Grounds and Authorities filed.
 - (4) 1987 Dec. 2 Answer filed. (Koons Ford of Annapolis, Inc.)
 - (5) 1987 Dec. 9 Correspondance filed. RE: Telephone conversaton of 12-2-87 supplying copies of documents (exhibits).
 - (6) 1988 Jan. 4 Answer filed.
 - (7) 1988 Jan. 18 First Request of koons Ford of Annapolis, Inc. Defendant for Production of Documents filed.
 - (8) 1988 Jan. 18 Interrogatories filed.
 - (9) 1988 Jan. 18 Cross Claim Filed.
 - (10) 1988 Mar.18 Request for Trial Date file.
 - (11) 1988 July 18 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE.

David S. Harvis

1987
Oct.
19th

MARY C. AQUILEA -Pltf./Counter Def.

CIVIL LAW DOCKET 130
FOLIO 205

Receipt No. L-89166
Date Pd. 10-19-87
ADVANCE CLERK 70.00
By: David S. Harvis

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-92179
Date Pd. 3/22/88
By: David S. Harris, Esq.

VS.

REAL ESTATE GENERAL, LTD. Def./Counter
Pltf.

1115795

Kevin J. McCarthy

JURY

- (1) 1987 Oct. 19 Complaint and Interrogatories filed. (Contract)
(2) 1987 Oct. 20 Summons issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (Real Estate General, LTD.
Serve On; James F. Clements) NON EST 10/26/87 moved 5 yrs ago
(3) 1987 Nov. 19 Request for Reissue of summons filed.
(4) 1987 Dec. 7 Summons reissued and mailed to the Sheriff of Prince Georges County to be served.
Sheriff's Return: (Real Estate General, LTD
Serve: James F. Clements) returned by Sheriff
(5) 1987 Dec. 14 Summons reissued and mailed to the Sheriff of Prince Georges County to be served.
Sheriff's Return: (Real Estate General, LTD.
Serve On: James F. Clements)
(6) 1988 Jan. 19 Answer and Request for Jury Trial filed.
(7) 1988 Jan. 20 Request for Production filed.
(8) 1988 Jan. 20 Interrogatories filed.
(9) 1988 Jan. 20 Counterclaim and Request for Damages Under Rule 1-341, exhibits and Request for
Jury Trial filed.
(10) 1988 Jan. 25 Supplemental Request for Production filed.
(11) 1988 Jan. 25 Notice of Taking Oral Deposition filed.
(12) 1988 Feb. 8 Answer to Counter Claim and Request for Damages Filed.
(13) 1988 Feb. 8 Request for Production of Documents Filed.
(14) 1988 Feb. 16 Notice of Taking Oral Deposition Filed. (Director of Personel)
(15) 1988 Feb. 18 Answers to Interrogatories and Exhibits filed.
(16) 1988 Feb. 19 Request for Subpoena Duces Tecum filed.
(17) 1988 Feb. 19 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (National Security Administration) served 3/1/88
(18) 1988 Feb. 25 Response to request for Production and exhibits filed.
(19) 1988 Mar. 18 Stipulation of Dismissal filed... **DISMISSED WITH PREJUDICE**

Wallace E. Hutton	1987 Oct. 19th	STATE OF MARYLAND COMPTROLLER OF THE TREASURY RETAIL SALES TAX DIVISION	CIVIL LAW DOCKET 130 FOLIO 206 Receipt No. <u>L-89168</u> Date Pd. <u>10-19-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Comptroller of the Treasury</u> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.*</u> Plaintiff Sol. _____ Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div>1115796</div> Stephen G. Boyd*		VS. HARRY W. SPICER, INDIVIDUALLY AND t/a HANK'S LOCK AND KEY SERVICE AND * THE BANK OF GLEN BURNIE -- Garnishee -Satisfied 3/18/88	
*L-92165-\$10.00 dismissal fee Pd. 3/21/88, Comptroller of the Treasury			

- (1) 1987 Oct. 19 Transferred from OCA 29 Page 87.
(2) 1987 Oct. 19 Copy of Judgment filed.
(3) 1987 Oct. 19 Request for Writ of Garnishment filed.
(4) 1987 Oct. 20 Writ of Garnishment issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Writ) Attached as per schedule 10/21/87
(5) 1987 Oct. 22 Garnishee's Confession of Assets filed.
(6) 1987 Jan. 20 Motion for Judgment of asseets Confessed, Statement of Grounds and Authorities filed.
(7) 1988 Feb. 17 Order of Court ifled...ORDERED this 16th day of February, 1988, by the Circuit Court for Anne Arundel County, that Judgment of Assets Confessed be entered against the Garnishee for \$880.59, as above prayed. (Copies mailed to Harry W. Spicer, Attorneys Boyd and Hutton on 3/1/88.)
(8) 1988 Feb. 17 Judgment entered in favor of Judgment Creditor, State of Maryland Comptroller of the Treasury Retail Tax Division, and against Garnishee,Bank of Glen Burnie. for the sum of \$880.59.
SATISFIED INDEXED IN JUDGMENT INDEX -against Garnishee SATISFIED
(9) 1988 Mar. 18 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO GARNISHEE,
BANK OF GLEN BURNIE ONLY

Wallace E. Hutton

1987
Oct.
19th

STATE OF MARYLAND
COMPTROLLER OF THE TREASURY
INCOME TAX DIVISION

CIVIL LAW DOCKET 130
FOLIO 207

Receipt No. L-89169
Date Pd. 10-19-87
ADVANCE CLERK 70.00
By: Comp. of the Treasury

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

STANLEY S. KWIATKOWSKI

AND

~~SECOND NATIONAL BUILDING AND LOAN~~
Garnishee agreed, settled & satisfied
3/30/88

1115797

*L-92375-\$10.00 judgment fee Pd.
3/30/88, Comptroller of Treasury

- (1) 1987 Oct. 19 Transferred from OCA 25 Page 517.
- (2) 1987 Oct. 19 Copy of Judgment filed.
- (3) 1987 Oct. 19 Request for Writ of Garnishment filed.
- (4) 1987 Oct. 21 Writ of Garnishment issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Writ) Attached 10/26/87
- (5) 1987 NOV. 6 Garnishee's Confession of Assets of Property other than wages filed.
- (6) 1988 Feb. 4 Motion for judgment of Assets Confessed Filed.
- (7) 1988 Mar. 1 Order of Court filed...ORDERED, that Judgment of Assets Confessed be entered against the Garnishee for \$1,108.44, as above prayed. (Copies mailed to Messrs. Hutton, Hastings, and to S. Kwiatkowski on 3/9/88)
- (8) 1988 Mar. 1 Judgment entered in favor of the Judgment Creditor, State of Maryland Comptroller of the Treasury, and against the Garnishee, Second National Building and Loan for \$1,108.44.
SATISFIED INDEXED IN JUDGMENT INDEX -against Garnishee SATISFIED
- (9) 1988 Mar. 30 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO GARNISHEE, SECOND NATIONAL BUILDING AND LOAN ONLY
- (10) 1989 Mar 9 Request for Subpoena Duces Tecum-Deposition filed.
- (11) 1989 Mar 9 Subpoena Duces Tecum issued and mailed to Attorney Scanlon for service by private process. (Millie Cashmerer)
- (12) 1989 Mar 16 Return of Service for Subpoena Duces TECUM FOR Deposition as mailed to Sheriff of Prince George's County by Attorney Scanlon.
Sheriff's Return: (Millie Cashmerer) served 3/10/89

Susan L. Leonard
Jon Sargent

1987
Oct.
19th

MARGARET M. HABER

CIVIL LAW DOCKET 130
FOLIO 208

Receipt No. L-89170
Date Pd. 10-19-87
ADVANCE CLERK 70.00
By: Robert A. Ades & Asso.

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid 10.00
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 15.00
Receipt No. L101209
Date Pd. 6-19-89
By: ROBERT ADES & ASSOC.

VS.

PAUL EDWARD HABER, JR.

1115798

Charles W. Ayres, Jr.

- (1) 1987 Oct. 19 Complaint and Exhibits filed. (Contract)
(2) 1987 Oct. 21 Summons issued and mailed to Attorney Leonard for service by Private Process.
(3) 1987 NOV. 6 Affidavit of service of Process by certified mail filed. (Paul Edward Haber Jr. date of delivery 10/30/87)
(4) 1987 Nov 25 Answer to Complaint filed. (DEFENDANT)
(5) 1987 Nov. 25 Interrogatories filed. (TO: Margaret m. Haber)
(6) 1987 Dec. 2 Interrogatories filed. (TO: PAUL EDWARD HABER)

ISSUE

- (7) 1987 Dec. 16 Answers to Interrogatories filed.
(8) 1988 Jan 5 Answers to Interrogatories Filed.
(9) 1988 Jan. 11 Plaintiffs Motion for Sanctions against Defendant for failure to Respond to Interrogatories filed.
(10) 1988 Jan 14 Motion to withdraw Motion for Sanctions filed.
(11) 1988 April 11 Motion is GRANTED for withdrawal of Motion for Sanctions, by Judge Eugene M Lerner
Copies sent 4-18-88 to Mr. Ayers & Ms. Leonard.
(12) 1988 Case at issue-issues joined elects Court Trial before Judge Morris Turk. Written appearance filed by Jon Sargent on behalf of the Plaintiff. Parties reached a settlement and placed on record. Counsel to prepare Order. (Sargent) Court costs to be split between parties.
(Copies mailed to Messrs. Ayers, Leonard and Sargent on 5/4/88)
(13) 1988 July 19 Consent Order filed. (Copies to Messrs. Leonard, Sargent & Ayres on 8/1/88)
(14) 1989 June 15 Line filed. REl Mark case PAID AND SATISFIED

Jerome B. Richman

1987
Oct.
19th

MILLERSVILLE SUPPLY COMPANY, INC.

CIVIL LAW DOCKET 130
FOLIO 209

Receipt No. L-89171
Date Pd. 10-19-87
ADVANCE CLERK 70.00
By: Michael R. Roblyer

ADDITIONAL COSTS

Clerk 5.00
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

BADGLEY CONSTRUCTION COMPNAY

AND

E. DUFF BADGLEY

1115799

L-91336-\$15.00 Pd., Partial Waiver of Lien
Monumental Title Division, Commonwealth Land Title

- (1) 1987 Oct. 19 Complaint, Motion for Summary judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Oct. 19 Summons issued and delivered to Attorney Richman for service by Private Process.
- (3) 1987 NOV. 4 Return of Private Process server filed. (E. DUFF BADGLEY 10/20/87)
- (4) 1987 NOV. 4 Return of Private Process server filed. (E. Duff Badgley, President Badgley Construction Company 10/20/87)
- (5) 1987 Dec 4 Order of Court filed. ORDERED that judgment be entered in favor of Millersville Supply Company, Inc., Plaintiff, against Badgley Construction Company and E. Duff Badgley, Defendants, in the amount of \$10,247.93 plus, interest from date, attorney fees in the amount of \$1,961.33 and court costs. Copies mailed to Attorney Richman and Badgely Constroction Company and E. Duff BADgely 12/11/87.
- (6) 1987 Dec 4 Judgment extended in favor of the Plaintiff, Millersville Supply Company, Inc., against the Defendants, Badgley Construction Company and E. Duff Badgley for the sum of \$10,247.93, plus interest from date, attorney fees in the amount of \$1,961.33 and court costs.

INDEXED IN JUDGMENT INDEX

- ~~(7) 1988 Jan 29 Entry of Appearance Filed. (Debra A. Jung) ENTERED IN ERROR~~
- (7) 1988 Feb. 8 Partial Waiver of Lien filed.

Gill Cochran
RICHARD GOODWIN

1987
Oct.
19th

JOSEPH B. HOWEY
AND
ANDREA B. HOWEY
AND
JASON HOWEY

vs.

THE KEY SCHOOL

1115800

Debra A. Jung

CIVIL LAW DOCKET 130
FOLIO 210

Receipt No. L-89172
Date Pd. 10-19-87
ADVANCE CLERK 70.00
By: Gill Cochran

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid 5.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1987 Oct. 19 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1987 Oct. 21 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (The Key School Serve on:
Thomas K. Simpson) Summoned 11/20/87
- (3) 1987 Dec. 18 Answer to Complaint filed.
AT ISSUE
- (4) 1987 Dec. 28 Interrogatories filed. (to Jason, Andrea and Joseph Howey)
- (5) 1988 Jan 29 Entry of Appearance Filed. (Debra A. Jung)
- (6) 1988 May 12 Entry of Appearance filed. (Enter Richard C. Goodwin as co counsel with Mr. Cochran
for Plaintiffs)
- (7) 1988 May 12 Answers to Interrogatories filed. (Andrea B. Howey)
- (8) 1988 May 20 Notice to take Deposition filed.
- (9) 1988 May 20 Notice to take Deposition filed.
- (10) 1988 May 20 Notice to take Deposition filed.
- (11) 1988 May 20 Notice to take Deposition filed.
- (12) 1988 May 20 Notice to take Deposition filed.
- (13) 1988 May 20 Request for Five Subpoena Duces Tecums filed.
- (14) 1988 May 20 Five Subpoena Duces Tecums issued and mailed to Attorney Garbutt for service by
private process.
- (15) 1988 June 1 Answers to Interrogatories filed. (Joseph B. Howey)
- (16) 1988 June 6 Notice to take Deposition filed.
- (17) 1988 June 6 Notice to take Deposition filed.
- (18) 1988 June 7 Notice to take Deposition filed.
- (19) 1988 June 7 Request for Subpoena Duces Tecum filed.
- (20) 1988 June 7 Subpoena Duces Tecum issued and mailed to Attorney Garbutt for service by private
process.
- (21) 1988 June 13 Interrogatories filed. (to The Key School)
- (22) 1988 June 13 Answers to Interrogatories filed. (Andrea B. Howey)
- (23) 1988 June 13 Correspondence filed re: Request to change trial date.
- (24) 1988 July 20 Notice of Deposition filed.
- (25) 1988 Sept 1 Answers to Interrogatories filed.
- (26) 1988 Dec. 16 Motion for Summary Judgment, Memorandum of Law in Support of Motion for Summary
Judgment, Exhibits, Request for Hearing filed.
- (27) 1988 Dec. 30 Answer to Defendant's Motion for Summary Judgment, Statement of Points and
Authorities, Request for Hearing filed.

(continued)

- (28) 1989 Feb. 16 Entry of Appearance filed.
- (29) 1989 Feb. 21 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied Motion for Summary Judgment.
- (30) 1989 Feb. 23 Motion to Withdraw Demand for Jury Trial and Motion to Bifurcate Trial on the Merits filed.
- (31) 1989 Feb. 28 Four Requests for Subpoenas filed.
- (32) 1989 Feb. 28 Subpoenas for Four Witnesses issued and delivered to Attorney Jung for service by Private Process. (Lisa Jenkins, Edward Lutz, Lee Curry, becky Schou)
- (33) 1989 Feb. 28 Defendant's Response to Motion to Withdraw Demand for Jury Trial and Motion to Bifurcate Trial on the Merits filed.
- (34) 1989 Mar. 1 Four Requests for Subpoena filed.
- (35) 1989 Mar. 1 Subpoenas for Four witnesses issued and delivered to Attorney Goodwin for by Private Process. (Kendyl Lawson, Diane Myers, Lisa Jenkins, Mark Minker)
- (36) 1989 Mar. 9 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Robert S. Heise. Counsel heard. The plaintiff moved to sequester all witnesses. Motion granted. Testimony taken. At the end of the plaintiff's case, the defendant moved for a judgment. Motion granted. Verdict of the Jury entered in favor of the Defendant The Key School against the Plaintiff Joseph B. Howey and Andrea B. Howey and Jason Howey and costs of suit to be paid by the plaintiffs. Copies mailed to MS. Jung Messrs. Matricciani, Cochran and Goodwin 3/15/89.
- (37) 1989 Mar. 10 Judgment extended in favor of the Defendant, The Key School, against the Plaintiffs' Joseph P. Howey, Andrew B. Howey and Jason Howey for costs of suit.
INDEXED IN JUDGMENT INDEX against Plaintiffs for costs of suit.
- (38) 1989 Mar. 13 Affidavit of Process Server filed. (Lisa Jenkins 3/7/89)
- (39) 1989 Mar. 13 Affidavit of Process Server filed. (Becky Schou 3/7/89)
- (40) 1989 Mar. 13 Affidavit of Process Server file.d. (Lee Curry 3/7/89)

Michael P. Darrow

1987
Oct.
19th

SHIRLEY J. BAGDASIAN

AND

ADAM BAGDASIAN

VS.

SAFeway STORES, INC.

1115801

Joseph Tauber

CIVIL LAW DOCKET 130

FOLIO 211

Receipt No. L-89187
Date Pd. 10-20-87
ADVANCE CLERK 70.00
By: Shirley J. Badasian

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.

Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-96088
Date Pd. 9/30/88
By: Jordan, Coyne, Savits
& Lopata

JURY

- (1) 1987 Oct. 19 Declaration and Prayer for Jury Trial filed. (Other Tort)
- (2) 1987 Oct. 21 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 Nov. 18 Affidavit of Service by Certified mail with exhibit filed. (Safeway Stores, 10/22/87)
- (4) 1987 Dec. 2 Answer of Defendant, Safeway Stores, Inc. filed.
- (5) 1987 Dec 11 Interrogatories filed. (to: Shirley J. Bagdasian)
- (6) 1988 Jan. 18 Interrogatories Filed.
- (7) 1988 Mar. 1 Answers to Interrogatories Filed. (Defendant)
- (8) 1988 Mar. 23 Notice of Deposition Filed.
- (9) 1988 Aug. 30 Notice of Deposition filed.
- (10) 1988 Sept. 6 Request for Summons filed.
- (11) 1988 Sept. 6 Summons issued and mailed to Attorney Darrow for service by private process.
- (12) 1988 Sept. 29 Stipulation of Dismissal and Agreement of Settlement and Release filed... **SETTLED AND DISMISSED WITH PREJUDICE**

Saul McCormick	1987 Oct. 20th	HOLIDAY MOBILE ESTATES	CIVIL LAW DOCKET 130 FOLIO 212
1115802		vs.	Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
	ROBERT L. KIEHLE, II AND DIANE BURNETT	<u>ADDITIONAL COSTS</u> Clerk _____ Plaintiff Sol. 5.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____	
		JURY	

- (1) 1987 Oct. 20 Original papers and certified copy of docket entries from the district Court for Anne Arundel County filed. (Jury Demand)
- (2) 1987 Oct. 21 Notice of Jury Demand mailed to Attorney McCormick, Robert L. Kiehle and Diane Burnett.
- (3) 1987 Oct. 28 Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Motion for Summary Judgment, Request for Hearing, Memorandum in Support of Plaintiff's Motion for Summary Judgment, and Exhibits filed.
- (4) 1987 Nov. 2 Response to Motion for Summary Judgment, and Exhibit filed. (Diane Burnett)
- (5) 1987 Dec. 29 Appearance of Counsel filed. (Penelope S. Dart)
- (6) 1987 Dec. 29 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. The Court granted the plaintiff's motion for summary judgment. Counsel to prepare order. (McCormick)
- (7) 1988 Jan. 11 Judgment Filed...ORDERED as follows; 1. That the Plaintiff's Motion for Summary Judgment is hereby granted. 2. That the Defendants shall vacate the Plaintiff's premises no later than the date of this Court. 3. That the Defendants shall pay the costs of these proceedings. (copy delivered to Attorney McCormick)
- (8) 1988 Jan. 13 Correspondence filed. Re; Request for Writ of Possession
- (9) 1988 Jan. 14 Writ of Possession issued in duplicate and delivered to the Sheriff to be served. Sheriff's Returns: (Writ) served 1/28/88

Elizabeth B. Tong

1987
Oct.
20th

CARLTON O. TODD

AND

RUTH G. TODD

vs.

CIVIL LAW DOCKET 130
FOLIO 213

Receipt No. L-89188
Date Pd. 10-20-87
ADVANCE CLERK 70.00
By: Henry, Hairton, &
Prize

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 PAID
Sheriff _____
Sheriff _____
Sheriff _____
Addl Atty Fees 10.00

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L99890

Date Pd. 4-18-89

By: CARMODY, CHILDS AND

FLOOD

1115803

WILLIAM F. FLOOD III *
CARMODY CHILDS & FLOOD
Glenn W. Trimmer (2)

(1) * VERNON JOHN MORGAN, SR.-DEFENDANT-THIRD
PARTY PLAINTIFF 2-16-88

AND

(2) GEORGE EDWARD STUMP-DEFENDANT- THIRD
Defendnat 2-16-88

AND

(3) KNIFE & ROLLER PAPERHANGING CO.
3rd Party Def. 4-29-88

(1) Cross Def. 4-29-88

(2) 3rd Party Plaintiff 4-29-88 -Cross Plaintiff 4-29-88

(1) 1987 Oct. 20 Complaint filed. (Motor Tort)

(2) 1987 Oct. 26 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Vernon John Morgan, SR.) NON EST UNABLE TO LOCATE Balto. CO.
(George Edward Stump) NON EST. UNABLE TO LOCATE IN Balto CO.

(3) 1987 Dec. 21 Request for reissue of summons filed.
1988

(4) 1988 Jan. 12 Summons reissued and mailed to Sheriff of Baltimore County to be Served. (\$30.00)
Sheriff's Return: (GEORGE EDWARD STUMP) Not found in Baltimore County
(VERNON JOHN MORGAN, SR.) served on & copy left, on 1/19/88

(5) 1988 Feb. 8 Interrogatories filed. (to Plaintiff Carlton O TODD)

(6) 1988 Feb. 8 Interrogatories filed. (to Plaintiff Ruth G. TODD)

(7) 1988 FEB. 8 Answer to COMPLAINT filed. (Vernon John Morgan Sr.)

(8) 1988 Feb. 16 Cross Claim with Exhibits filed.

(9) 1988 Mar. 8 Answers to Interrogatories Filed. (Ruth G. Todd)

(10) 1988 Mar. 8 Answers to Interrogatories Filed. (Carlton O. Todd)

(11) 1988 April 4 Interrogatories filed. 9 to Vernon John Mrogan Sr)

(12) 1988 April 4 Request for trial filed.

(13) 1988 Apr. 21 Request of Plaintiff for Admission of Facts and Genuineness of Documents, Exhibits
filed.

(14) 1988 Apr. 29 Third Party Claim filed.

(15) 1988 Apr. 29 Interrogatories filed. (to Vernon John Morgan Sr.)

(16) 1988 Apr. 29 Interrogatories filed. (to Carlton O. Todd & Ruth G. Todd)

(17) 1988 Apr. 29 Cross Claim of George Edward Stump filed.

(18) 1988 Apr. 29 Answer to Cross Claim filed. (George Edward Stump)

(19) 1988 Apr. 29 Answer to Complaint filed. (George Edward Stump)

(20) 1988 Apr. 29 Interrogatories filed. (to Knife & Roller Paperhanging Co)

(21) 1988 Apr. 29 Request for Production of Documents filed. (to Carlton O & Ruthe G. Todd)

(22) 1988 Apr. 29 Request for PProduction of Documents filed. (to Knife & Paperhanging Co)

(23) 1988 Apr. 29 Request for PProduction of Documents filed. (to Vernon John Morgan Sr.)

(24) 1988 May 6 Sumon issued on Third Party Complaint and mailed to sheriff's of Baltimore County
for service.

Sheriff's Return: (KNIFE & ROLLER PAPERHANGING CO.)

(25) 1988 May 4 Line filed. Re: Request for Three Subpoenae.

(26) 1988 May 4 Subpoenae for Three Depositions issued and mailed to Attorney Kane for service by
Private Process.

(27) 1988 May 4 Answer to Request for Admission of Facts and Genuineness of Documents filed.

(28) 1988 May 4 Answer to Cross-Claim filed.

(29) 1988 May 4 Request for Jury Trial filed.

(30) 1988 May 6 Request of Plaintiff for Admission of Facts and Genuineness of Documents with
Exhibits filed.

- (31) 1988 May 6 Interrogatories filed.
- (32) 1988 May 6 Request for Jury Trial filed.
- (33) 1988 May 11 Answer to Plaintiff's request for Admission of Facts and Genuineness of Documents filed.
- (34) 1988 May 17 Answers to Interrogatories filed.
- (35) 1988 May 17 Answers to Interrogatories filed.
- (36) 1988 May 17 Resposne to Request for Poduction of Documents and Exhibits filed.
- (37) 1988 May 17 Request for Postponement filed.
- (38) 1988 May 23 Answers to Interrogatories with Exhibits filed.
- (39) 1988 June 7 Answer to Third Party Claim filed. (Knife & Roller Paperhanging Co.)
- (40) 1988 June 30 Answers to Interrogatories filed. (George Edward Stump)
- (41) 1988 July 12 Answers to Interrogatories filed.
- (42) 1988 July 12 Answers to Interrogatories filed.
- (43) 1988 July 28 Noitce to take Deposition filed.
- (44) 1988 Aug. 26 Request for Production of Documents filed.
- (45) 1988 Aug. 26 Request for Production of Documents filed.
- (46) 1988 Aug. 30 Defendant Stump's Answer to Plaintiffs' Request for Production of Documents filed.
- (47) 1988 Oct. 14 Answer to Plaintiffs Request for Production of Documents with Exhibits filed.
- (48) 1989 Jan. 30 Notice of Video Deposition Duces Tecum to Preserve Testimony at Trial with Exhibits filed.
- (49) 1989 Feb. 3 Correspondence filed re: Transcript of recorded Statement of Carlton Todd as supplement to Interrogatory Answers.
- (50) 1989 Feb. 3 Correspondence from Mr. Flood to Ms. Tong filed re: Mr. Flood intends on calling Mr. Ilczuk to testify as expert witness at trial.
- (51) 1989 Feb. 3 Request for Summons filed.
- (52) 1989 Feb. 3 Summons issued and delivered to Sheriff in Wicomico Co. to be served. (15.00 pd)_ Sheriff's Return: (Mr. Alex Ilczuk) served 2/9/89
- (53) 1989 Feb. 7 Request for Subpoena filed.
- (54) 1989 Feb. 7 Subpoena issued and delivered to Sheriff in Caroline Co. to be served. Sheriff's Return: (Daniel Morris) served 2/13/89
- (55) 1989 Feb. 7 Request for Subpoena filed.
- (56) 1989 Feb. 7 Subpoena issued and delivered to Sheriff in Talbot Co. to be served. Sheriff's Return: (Dr. William A. Brown) unserved, expired before service
- (57) 1989 Feb. 8 Correspondence filed re: Property damage appraisal report as supplement to Interrogatory Answers.
- (58) 1989 Feb. 8 Request for Subpoena filed.
- (59) 1989 Feb. 8 Subpoena issued and mailed to Attorney Tong for service by private process.
- (60) 1989 Feb. 9 Request for Summons filed.
- (61) 1989 Feb. 9 Summons issued and delivered to Sheriff in Balto. Co. to be served. Sheriff's Return: (Mr. Robert J. Doyle) Tardy
- (62) 1989 Apr. 14 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE AGAINST THE DEFENDANTS

Mackenzie Canter, III

1987
Oct.
20th

EASTERN SEAL SOCIETY FOR CRIPPLED
CHILDREN & ADULTS OF NEW JERSEY, INC.

CIVIL LAW DOCKET 130
FOLIO 214

Receipt No. L-89189
Date Pd. 10-20-87
ADVANCE CLERK 70.00
By: Canter, Diskin, &
Burkholder

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

1115804

Richard C. Daniels*

CLARENCE PAUL CHAMPION, III

AND

*MARTHA ANNE CHAMPION

JURY

- (1) 1987 Oct. 20 Complaint, Certificate of Attorneys Maintaining Principal office in Jurisdiction, Other Than Maryland, and Exhibits filed. (Contract)
- (2) 1987 Oct. 21 Summons issued and mailed to Attorney Canter for service by Private Process.
Sheriff's Return: (Clarence Paul Champion, III)
(Martha Anne Champion)
- (3) 1987 Nov. 19 Affidavit of Service filed. (Martha Ann Champion, 11/7/87)
- (4) 1987 Nov. 19 Affidavit of Service filed. (Martha Ann Champion, accepted for Clarence P. Champion 11/7/87)
- (5) 1987 Dec. 21 Motion to Dismiss with Statement of Grounds and Authorities filed.
- (6) 1988 Jan. 11 Motion for Extension of time, Statement of Grounds and authorities filed.
- (7) 1988 Jan. 11 Correspondence filed. RE: Request to reissue summons.
- (8) 1988 Jan. 18 Summons reissued and mailed to Attorney Canter for service by private process.
- (9) 1988 Jan. 18 Order of Court filed...ORDERED, That plaintiff shall have until and including January 21, 1988 to file its response to the motion to dismiss. (copies mailed to Messrs. Canter and Daniels.)
- (10) 1988 Jan. 21 Response to Motion to Dismiss with Exhibits, and Affidavit of Richard P. Becker filed.
- (11) 1988 Oct. 21 Order of Court filed. Motion to Dismiss is DENIED. Copies mailed to Messrs. Canter and Daniels.
- (12) 1988 Nov. 7 Answer to Complaint filed.
- (13) 1988 Nov. 7 Demand for Jury Trial filed.
- (14) 1989 July 25 Plaintiffs' First Set of Interrogatories to Martha Anne Champion filed.
- (15) 1989 July 25 Plaintiff's First Set of Request for Production of Documents to Martha Anne Champion filed.
- (16) 1989 July 25 Plaintiff's First Set of Requests for Admission to Martha Anne Champion filed.
- (17) 1989 Aug. 10 Line filed. RE: request to reissue summons.
- (18) 1989 Aug. 24 Summons reissued mailed to Attorney Canter for service by Private Process. (Clarence Paul Champion, III)
- (19) 1989 Oct. 12 Defendant, Martha A. Champion's Answers to Interrogatories filed.
- (20) 1990 June 28 Motion for Summary Judgment, Statement of Grounds and Authorities in Support of Plaintiff's Motion for Summary Judgment, Affidavit and Exhibits filed.
- (21) 1990 July 13 Copy of Correspondence filed. Re: Extension of Time to file Response to Motion for Summary Judgment.

- 22) 1990 July 23 Defendant's Opposition to Plaintiff's Motion for Summary Judgment, Defendant's Memorandum of Grounds and Authorities in Opposition to Plaintiffs Motion for Summary Judgment, Request for Oral Hearing filed.
- (23) 1990 Oct. 1 Reply to Defendant Martha Anne Champions' Opposition to Plaintiff's Motion for Summary Judgment and Exhibits filed.
- 24) 1990 Oct 18 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Plaintiff moved for Motion for Summary Judgment. Court holds case under advisement.
- 25) 1990 Oct 22 Order of Court filed. ORDERED, that Summary Judgment is hereby GRANTED, and it is further, ORDERED, that Judgment be, and is hereby entered in the amount of Forty-Seven Thousand Eight Hundred Sixty-Four Dollars and Ninety-Five Cents (\$\$7,864.95), this amount constituting \$27,440.46 in principal, \$7861.83 in interest throught 10/15/87, \$620.00 in late charges, and \$11,942.66 in interest at the rate of 10% from 10/15/87 through the present, plus costs. (Copies mailed by Judge's Secretary)
- 26) 1990 Oct 22 Judgment extended in favor of the Plaintiff, Easter Seal Society for Cripples Children & Adults, Inc., and against the Defendant, Martha Anne Champion inthe amount of \$47,864.95 plus costs.

INDEXED IN JUDGMENT INDEX Against Martha Anne Champion

- (1) 1987 Oct. 20 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Oct. 26 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Wayne Anselmo Gerard) SUMmoned 10/29/87
(Leroy Carl Suffen, Jr.) SUMmoned 11/3/87
- (3) 1987 NOV 17 Answer to Complaint filed.
- (4) 1987 NOV 17 Cross Claim filed.
- (5) 1987 NOV 17 Interrogatories filed.
- (6) 1987 NOV 17 Request for Production of Documents filed.
- (7) 1987 NOV 17 Notice to take Deposition filed.
- (8) 1987 Dec. 3 Amended Complaint filed. (Adding McCULLAGH LEASING INC AND LEROY CARL SUFFEN SR)
- (9) 1987 Dec. 3 Request for Summons on two new defendants filed.
- (10) 1987 Dec. 15 SUMmon issued for one witness and delivered to Sheriff of Baltimore City to be served. (\$15.00 paid)
SHERiff's Return: (McCullagh Leasing Inc Served 12-21-87
serve on: Res. Agent The Corporation Trust Company)
- (11) 1987 Dec. 15 SUMmon for one witness issued and delivered to Sheriff of Anne arundel County to be served. (\$15.00 Paid)
Sheriff's Return: (Leroy Carl Suffen Sr.) NON EST 12-15-87 Moved
- (12) 1987 Dec. 11 Answer to AMended Complaint filed. (Wayne Anselmo Gerard)
- (13) 1988 Jan. 7 Answers to Interrogatories filed. (Wayne Anselmo Gerard)
- (14) 1988 Feb. 3 Request for Default judgment Filed.
- (15) 1988 Feb. 8 Request for Default Judgment Filed.
- (16) 1988 Feb. 9 Answer to complaint Filed.
- (17) 1988 Feb. 26 Answer to Request for Default Judgment Filed.
- (18) 1988 Feb. 29 Answer to Complaint Filed. (McCullagh Leasing, Inc.)
- (19) 1988 Mar. 23 Answer to Request for Production of Documents with Exhibits Filed.

- (20) 1988 Mar. 30 Answers to Interrogatories filed. (Ronald Medford Jr)

- (19a) 1988 Mar. 23 Motion to Consolidate, Points and Authorities filed.
- (21) 1988 Apr. 18 Order of Court filed...ORDERED, that the Motion be and the same hereby is GRANTED;
and it is further ORDERED, that cases #1115972, #1115805 and #1116620 be and the same are
hereby consolidated and shall be treated as one. (Copies mailed to Messrs. Trimmer, Bennett
and Bendos on 4/20/88)
- (22) 1988 Apr. 20 Notice of Consolidation issued and mailed to Messrs. Trimmer, Bennett and Bendos.
ALL FUTURE PLEADINGS SHOULD BE FILED IN CASE #1115805
- (23) 1988 July 26 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE (Medford, Zindorf vs
Debs)
- (24) 1989 Jan. 13 Motion for leave to Strike appearance filed.

- (25) 1989 Feb 2 Order of Court filed.....ORDERED that the relief prayed in the said motion be and the same is hereby granted and the appearance of Russell Jay Bennett as Attorney for the Plaintiff, Leroy Boffen, Jr., be and the same is hereby stricken (Copies mailed to Messrs. Bendos, Trimmer, Bennett and Boffen on 2/23/89)
- (26) 1989 Feb 23 Notice to Employ New Counsel issued and mailed to Leroy Boffen, Jr.
- (27) 1989 May 25 Motion for Sanctions, Certificate of Efforts to Obviate Discovery Dispute with exhibits filed.
- (28) 1989 Sept 22 Order of Court filed...ORDERED that the above entitled case be dismissed with prejudice and the Plaintiff, Leroy Boffen, Jr., be ordered to pay the costs. (Copies mailed to Messrs. Bendos and Trimmer on 11/9/89)
- " DISMISSED "

Diane O. Leasure

1987
Oct.
20th

GREENHORNE & O'MARA, INC.
-plaintiff/counter-plaintiff 12/22/88

CIVIL LAW DOCKET 130
FOLIO 216

Receipt No. L-89202
Date Pd. 10-21-87
ADVANCE CLERK 70.00
By: Fossett and Bruger

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00
Receipt No. L107916
Date Pd. 4-16-90
By: FOSSETT & BRUGGER

1115806

Leonard A. Sacks

MAISEL-HOLLINS DEVELOPMENT COMPANY

HUDSON STREET ASSOCIATES
LIMITED PARTNERSHIP
-counter-defendant 12/22/88

VS.

- (1) 1987 Oct. 20 Complaint and Exhibits filed. (Contract)
- (2) 1987 Oct. 26 Summons issued and mailed to the sheriff of Montgomery County to be served.
Sheriff's Return: (Maisel-Hollins Development Co. Serve On;
Resident Agent James E. Savitz)
- (3) 1987 Nov. 12 Affidavit of Service from the Montgomery County Sheriff's Dept. filed.
(Maisel, Hollins by service on James E. Savits, Res. Agent 11/5/870)
- (4) 1987 Dec 14 Answer filed. (Maisel-Hollins Development Company)
- AT ISSUE
- (5) 1988 Mar. 14 Plaintiffs' First Request for Production of Documents filed.
- (6) 1988 Mar. 23 Interrogatories Filed.
- (7) 1988 May 3 Notice of Deposition filed.
- (8) 1988 May 16 Defendant's First Request for Production of Documents filed.
- (9) 1988 May 16 Interrogatories filed. (to Greenhorne & Omara Inc)
- (10) 1988 May 23 Motion for Consolidation and Continuance, Memorandum of Points and Authorities in Support of Motion for Consolidation and Continuance filed.
- (11) 1988 May 26 Defendant's Response to Plaintiff's First Request for Production of Documents filed.
- (12) 1988 May 31 Request for Hearing filed. (on Motions for Consolidation and Continuance)
- (13) 1988 May 31 Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Motion for Summary Judgment, and Affidavit of Michael Hollins filed.
- (14) 1988 June 6 Opposition to Motion for A Consolidation and Continuance, Statement of Grounds and Authorities in Support of Opposition to Motion for A Consolidation and Continuance filed.
- (15) 1988 June 7 Opposition to Defendant's Motion for Summary Judgment, Memorandum of Grounds and Authorities in Support of Opposition to Motion for Summary Judgment, Affidavit of Charles A. Shreeve III in Support of Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed.
- (16) 1988 June 10 Notice of Deposition Duces Tecum filed. (Linton Pumphrey)
- (17) 1988 June 10 Notice of Deposition Duces Tecum filed. (Daniel Boyd)
- (18) 1988 June 10 Notice of Deposition Duces Tecum filed. (Ray Riffin)
- (19) 1988 June 10 Notice of Deposition Duces Tecum filed. (Lillian Griffith)
- (20) 1988 June 13 Motion for Continuance, Memorandum of Points and Authorities in Support of Motion for Continuance filed. Motion for Continuance is GRANTED (See Blue Note) Copies to Messrs. Leasure & Sacks 7/11/88
- (21) 1988 June 15 Notice of Deposition Duces Tecum filed. (Allen H. Mushinsky)
- (22) 1988 June 17 Responses to Plaintiff's Interrogatories filed. (Maisel-Hollins Development Company)

- (23) 1988 July 9 Order of Court filed.... ORDERED that case 1115806 and 1116889 are hereby Consolidated and it is further ORDERED that case 1115806 shall be continued until a joint Consolidate hearing date can be scheduled by this court (Copies mailed to Leasures & Sades on 7/21/88)
- (24) 1988 July 18 Notice of Deposition filed.
- (25) 1988 July 18 Notice of Deposition Duces Tecum filed.
- (26) 1988 July 22 Response to Defendant's First Request for Production of Documents filed.
- (27) 1988 July 22 Notice of Deposition Duces tecum filed.
- (28) 1988 July 22 Corrected Notice of Deposition Duces Tecum filed.
- (29) 1988 July 22 Corrected Notice of Deposition filed.
- (30) 1988 AUG 5 Motion to Revise Judgment, Statement of Grounds and Authorites in support of Motion to Withdraw filed.
- (31) 1988 Aug. 5 Motion to Compel, Memorandum of Points and Authorities in Support of Defendants Motion to Compel filed.
- (32) 1988 AUG. 9 Answers to Interrogatories filed. (Greenehorne & Omara Inc)
- (33) 1988 Aug. 19 Motion to Strike, Statement of Grounds and authorities with exhibits filed.
- (34) 1988 Aug. 30 Opposition to Motion to Revise Judgment, Points and authorities filed.
- (35) 1988 Oct. 21 Amended Notice of Deposition Duces tecum filed.
- (36) 1988 Oct. 21 Request for Subpoena filed.
- (37) 1988 Oct. 21 Subpoena issued and mailed to Attorney Brooks for service by private process.
- (38) 1988 Nov 17 Motion for an Order Compelling Discovery and for Sanctions, Statement of Grounds and Authorities in Support of Motion for an Order Compelling Discovery and for Sanctions and Request for hearing filed. WITHDRAWN 12/20/88
- (39) 1988 Nov 17 Statement of Diane O. Leasure, Esquire filed.
- (40) 1988 Nov 18 Case called for hearing on Open Motions in open court before Judge Warren B. Duckett, Jr. Counsel heard. Motion to Strike (Motion to Compel), motion to Compel and Motion to Dismiss were withdrawn by counsel. Cases # 1115860 and # 1116889 were consolidated and continued by agreement of Counsel (copies mailed to Messrs. Leasure, Brooks, and Sacks on 12/8/88)
- (41) 1988 Dec 8 Notice of Consolidation mailed to Messrs. Leasure, Brooks and Sacks.

" ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE # 1115806 "

CASE CONSOLIDATED

- (42) 1988 Dec. 6 Answer filed. (Greenhorne & O'Mara, Inc.)
- (43) 1988 Dec. 6 Line filed. RE: set the matter in for trial.
- (44) 1988 Dec. 20 Line filed. RE: withdraw the Motion for Order Compelling Discovery and for Sanctions filed by Greenhorne & O'Mara, Inc.
- (45) 1988 Dec. 20 Counterclaim filed.
- (46) 1989 Jan. 23 Answer filed. (Hudson street Associates)
- (47) 1989 Jan. 23 Counterclaim filed.
- (48) 1989 Jan. 6 Motion to Strike, statement of Grounds and Authorities in Support of Motion to Strike, Request for Hearing filed.
- (49) 1989 Feb 16 Opposition to Motion to Strike filed.
- (50) 1989 Mar. 23 Line filed. RE: Request to reschedule trial date.
- (51) 1989 June 15 Line filed. Re: Postpone trial
- (52) 1990 Apr. 11 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE

Joel L. Katz

1987
Oct.
21st

CHRISTINE MARIE LES CALLETT

CIVIL LAW DOCKET 130
FOLIO 217

Receipt No. L-89211
Date Pd. 10-21-87
ADVANCE CLERK 70.00
By: Joel L. Katz

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd

Receipt No. L99152

Date Pd. 3-14-89

By: JOEL L KATZ

VS.

FLOYD M. TASKER

1115807

JURY

- (1) 1987 Oct. 21 Complaint, Demand for Jury Trial, Interrogatories, and Request for Production filed. (Motor Tort)
- (2) 1987 Oct. 26 Summons issued and mdelivered to the sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Floyd M. Tasker) served 11/29/87
- (3) 1989 Mar. 13 Order of Satisfaction filed. ..

"AGREED, SETTLED AND SATISFIED"

Sally D. Adkins	1987 Oct. 21st	HAROLD FINGERHUT AND SUSAN A. FINGERHUT	CIVIL LAW DOCKET 130 FOLIO 218
		vs.	Receipt No. <u>L-89212</u> Date Pd. <u>10-21-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Adkins, Poffs, &</u> <u>Amethurst</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1115808</div>		WILLIAM R. ANDERSON, JR. AND	ADDITIONAL COSTS Clerk <u>10.pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>5.pd.</u> Sheriff _____ Sheriff _____ Sheriff _____
COUNCIL, BARADEL, KOSMERL & NOLAN P.A.	* *	* ANNAPOLIS REALTY, INC.	Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____
WAYNE T. KOSMERL			Refund <u>10.</u> TOTAL COSTS <u>25.00</u> Receipt No. <u>L98646</u> Date Pd. <u>2-16-89</u> By: <u>Thomas Schetelich</u>

- (1) 1987 Oct. 21 Complaint and Exhibits filed. (Contract)
- (2) 1987 Oct. 26 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
 Sheriff's RETURN: (William R. Anderson, Jr.)
 (Annapolis Realty, Inc. Summoned 10/28/87
 Serve On; Alan W. Bernstein Resident Agent)
- (3) 1987 Nov. 25 Answer filed. (Annapolis Realty Inc)
- (4) 1987 Nov. 25 Motion for Consolidation with Points and Authorities filed. (Annapolis Realty INC)
- (5) 1987 Dec 16 Copy of Order of Court filed. ORDERED, that Anderson v. Fingerhut, Case No. 3110552 and Fingerhut v. Anderson, Case No. 1115808 be and the same are hereby consolidated.
 Copies mailed to Messrs. Kosmerl, Atkins and Alexander 1/6/88.
- "ALL FUTURE PLEADINGS FILED IN EQUITY CASE NO. 3110558"
- (6) 1988 Dec. 27 Original Papers Transmitted to the Court of Special Appeals.
- (7) 1989 Feb. 9 Stipulation of Dismissal filed...
- "DISMISSAL OF ALL CLAIMS, CROSS CLAIMS AND COUNTERCLAIMS WITH PREJUDICE"

JOHN THOMAS SHAW	1987 Oct. 21st.	DAVID FRANK MUELLER JR.	CIVIL LAW DOCKET 130 Folio 219 Receipt No. <u>L-89213</u> Date Pd. <u>10-21-87</u> ADVANCE CLERK <u>70.00</u> By: <u>MCrobie & Shaw</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00pd.</u> Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. <u>5.pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L96524</u> Date Pd. <u>10-24-88</u> By: <u>MARY CORTEZZO</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1115809</div> MARY R. CORTEZZO		VS. ROBERT JAMES SPENCE	

SATISFIED JURY

- (1) 1987 Oct. 21 Complaint, election for jury trial, and interrogatores filed. (MOTOR TORT)
- (2) 1987 Oct. 26 Summons issued and delivered to the sheriff to be served. (\$15.00 pd)
 Sheriff's Return: (ROBERT JAMES SPENCE)NON EST 11-2-87 THIS IS A MAILING ADDRESS ONLY,
 DOESN'T LIVE HERE
- (3) 1987 Dec. 10 Request for summons filed.
- (4) 1987 Dec. 23 Summons for one witness issued and delivered to attorney Shaw for service by
 private process. (ROBERT JAEMS SPENCE)
- (5) 1988 Jan. 12 Affidavit of service filed. (ROBERT J. SPENCE 1-7-77)
- (6) 1988 Jan. 29 Answer to Complaint filed.
- (7) 1988 Jan. 29 Interrogatores filed. (to Plaintiff)
- (8) 1988 April 4 Answers to Interrogatories filed. (robert James Spence)
- (9) 1988 Apr. 7 Answers to Interrogatories with Exhibits Filed.
- (10) 1988 Apr. 12 Motion for a settlement conference and request for hearing filed.
- (11) 1988 Apr. 15 Notice to take Deposition filed.
- (12) 1988 May 27 Notice to take deposition filed. (to John Thomas Shaw)
- (13) 1988 July 20 Amended Complaint filed.
- (14) 1988 July 20 Line filed. RE: Change of Address
- (15) 1988 Oct. 3 Pre Trial Order filed....ORDERED that 1. Discovery in the case is basically
 complete; however, a discovery deadline of October 30,1988 is hereby imposed. Any updating
 of interrogatories, depositions or new expert witnesses will have to be put on record as of
 this date. 2. The parties could agree upon no stipulations. 3. Possible settlement
 was discussed , and if a settlement is effected, counsel will promptly notify the court.
 Copies mailed 10-28-88 to Mr. Shaw & Ms. Cortezzo.
- (16) 1988 Oct. 24 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

George W. Shaffer	1987 Oct. 21st	DAVID SAMUEL CAPRIO	CIVIL LAW DOCKET 130 FOLIO 220 Receipt No. L-89214 Date Pd. 10-21-87 ADVANCE CLERK 70.00 By: Shaffer & Rogers <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00 paid Defendant Sol. \$5.00 Pd.* Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs 10.pd. Receipt No. L98612 Date Pd. 2-14-89 By: Simmons & Fields PA.
		VS.	
1115810		MICHAEL STEVEN GREEN Def. 3rd Party Plaintiff 3-17-88 AND	
Allen W. Cohen* GOODMAN, COHEN & BENNETT		* NATIONWIDE INSURANCE COMPANY DISMISSED 1-5-88 ONLY	
		CARLO FELICE ZETTA-3 PARTY DEF. 3-17-88	
*L-91097-\$5.00 Pd. 1/27/88 Goodman, Cohen & Bennett			

- (1) 1987 Oct. 21 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1987 Oct. 26 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Michael Steven Green)
- (3) 1987 Oct. 26 Summons issued and mailed to the Sheriff of Baltimore City to be served.
(\$15.00 paid)
Sheriff's Return: (Nationwide Insurance Company Serve On; Summoned 11/2/87
Edward J. Muhl Insurance Commissioner)
- (4) 1987 Nov. 20 Answer filed. (Michael S. Green)
- (5) 1987 Nov. 20 Interrogatories filed.
- (6) 1987 Dec. 2 Motion to Dismiss, Points and Authorities and Request for hearing filed.
- (7) 1988 Jan. 5 Order of court filed. ORDERED BY Judge Bruce C. Williams that Defendant Nationwide be and the same hereby is DISMISSED from this action and it is further ORDERED that pursuant to Maryland Rule 1-341 Judgment in the amount of \$500.00 be assessed against Plaintiff. COPIES sent 1-20-88 to Messrs. Shaffer, Fiore, and Cohen.
"DISMISSED AS TO NATIONWIDE MUTUAL INSURANCE COMPANY ONLY"
- 3) 1988 Jan. 6 Answers to Interrogatories filed. (to: Michael Steven Green c/o Robert Graham Fiore)
- (9) 1988 Jan. 27 Order of Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE AS TO NATIONWIDE MUTUAL INSURANCE COMPANY ONLY
- (10) 1988 Mar. 15 Answers to Interrogatories filed.
- (11) 1988 Mar. 17 Line filed. RE: Issue summon.
- (12) 1988 Mar. 17 Third Party Complaint of Michael Steven Green Against Carlo Felice Zetta, exhibits filed.
- (13) 1988 Mar. 24 Summon for one witness issued and delivered to attorney Fiore for service by private process.
- (14) 1988 May 16 Notice to Take Deposition filed.
- (15) 1988 May 25 Line to reissue summons filed. (Carlo Felice Zetta)
- (16) 1988 June 3 Summons reissued and mailed to attorney for service by Private Process.
- (17) 1988 Aug. 8 Answer filed. (Carlo Felice Zetta)
- (18) 1988 Aug. 11 Request for Production of Documents filed.
- (19) 1989 Feb. 13 Stipulation of Dismissal filed.

"DISMISSED WITH PREJUDICE AS TO ALL DEFENDANTS, BEING FULLY SATISFIED

PAID, AND SETTLED"

(20) 1989 Mar. 7 Line changing address of counsel filed. RE: Robert Graham Fiore new address is ANNAPOLIS OFFICE PLAZA, SUITE 270 , annapolis MD 21401, PHONE(301)266-9895.

Harold B. Murnane, III	1987 Oct. 21st	SCOTT JAY MILLER	CIVIL LAW DOCKET 130 FOLIO 221 Receipt No. <u>L-89215</u> Date Pd. <u>10-21-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Murnane & O'Neill</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00</u> paid Defendant Sol. <u>5.00+5.00+5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>25.00</u> Receipt No. <u>L98770</u> Date Pd. <u>2-23-89</u> By: <u>GOODMAN, COHEN & BENNETT</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1115811</div> Allen W. Cohen ** Jack Cooper * Nicholas S. Nunzio, Jr.***		VS. * ANDREW JOHN MCGINLEY Defendant, Cross Plaintiff add'l Cross-Def. AND * ROBERT LESLIE SUTER Defendant, Cross Defendant add'l Cross-Def. AND *** KELLY ANNE TIMMONS Defendant, Cross Defendant, Cross Plaintiff	

- (1) 1987 Oct. 21 Complaint and Election for Jury Trial filed. 9(Motor Tort)
- (2) 1987 Oct. 26 Summons issued and delivered to the sheriff to be served.
 Sheriff's Return: (Andrew John McGinley) Summoned 10/27/87
 (Kelly Anne Timmons) NON EST 10/27/87
- (3) 1987 Oct. 26 Summons issued and mailed to the Sheriff of Queen Anne's County to be served.
 Sheriff's Return: (Robert Leslie Suter) Summoned 10/28/87
- (4) 1987 Nov. 19 Defendant's Answer filed.
- (5) 1987 Nov. 19 Interrogatories Propounded pursuant to the Maryland Rule filed.
- (6) 1987 Nov. 19 Interrogatories filed.
- (7) 1987 Nov. 19 Cross Claim With exhibits filed.
- (8) 1987 Dec. 7 Answer filed.
- (9) 1987 Dec. 23 Request for reissuance of summons filed.
- 1988
- (10) 1988 Jan. 29 Summons reissued and delivered to attorney Murnane for service by Certified mail.
- (11) 1988 Feb. 24 Answer of Defendant Kelly Ann Timmons to Complaint and Jury Demand filed.
- (12) 1988 Feb. 24 Answer to Cross Claim and Jury Demand filed.
- (13) 1988 Feb. 24 Interrogatories filed. (to Scott Jay Miller)
- (14) 1988 Feb. 24 Request for Production of Documents filed.
- (15) 1988 Feb. 24 Interrogatories filed. (to Andrew John McGinley)
- (16) 1988 Feb. 24 Request for Production of Documents filed.
- (17) 1988 Feb. 24 Cross Claim of Defendant Kelly Ann Timmons against Defendants Andrew John McGinley and Robert Leslie Suter and Jury Demand filed.
- (18) 1988 Mar. 3 Answer to Cross-Claim filed. (Andrew John McGinley)
- (19) 1988 Mar. 3 Answer to Request for Production of Documents and Exhibits filed.
- (20) 1988 Mar. 26 Answers to Interrogatories, Exhibits filed.
- (21) 1988 May 3 Answer of Defendant Robert Suter to Cross-Claims filed by Cross-Plaintiff's Andrew McGinley and Kelly Anne Timmons filed.
- (22) 1988 June 6 Answers to Interrogatories filed.
- (23) 1988 June 6 Answers to Interrogatories with Exhibits filed.
- (24) 1988 June 14 Change of Address of Attorneys Murnane & O'Neill filed.
- (25) 1988 June 14 Answer to Request for Production of Documents with Exhibits filed.
- (26) 1988 July 7 Answer to Interrogatories filed.
- (27) 1988 July 27 Answers to Interrogatories filed.
- (28) 1988 Oct. 4 Notice of Deposition filed.
- (29) 1988 Oct. 13 Notice to take deposition filed. (Kelly Ann Timmons)

(30) 1989 Feb. 22 Order of Satisfaction filed..

"AGREED, SETTLED AND SATISFIED"

(31) 1989 Mar. 8 Stipulation and Notice of Dismissal of All claims with prejudice filed.

"AGREED, SETTLED AND OFF"

AND

"DISMISSED WITH PREJUDICE"

Donald S. Saiontz

1987
Oct.
21st

DONNA M SCOTT - Claimant/Appellant

CIVIL LAW DOCKET 130

FOLIO 222

Receipt No. _____

Date Pd. _____

ADVANCE CLERK _____

By: _____

ADDITIONAL COSTS

Clerk _____

Plaintiff Sol. 5.00 _____

Defendant Sol. _____

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

FARM FRESH STORE - Employer/Appellee

and

STATE ACCIDENT FUND - Insurer/Appellee

1115812

JURY

- (1) 1987 Oct. 21 Appeal from Order of Worker's Compensation Commission filed.
- (2) 1987 Oct. 21 Appeal Petition filed.
- (3) 1987 Oct. 21 Claimant/Appellant's Issues of Fact filed.
- (4) 1987 Oct. 21 Election for Jury Trial filed.
- (5) 1987 Nov. 30 Answer to Claimant's Appeal Petition filed.
- (6) 1987 Dec. 1 Case record and Transcript of Proceedings filed.
- (7) 1987 Dec. 14 B-12 issued and mailed to Messrs. Teitel and Saiontz.
- (8) 1989 Mar. 16 Interrogatories filed.
- (9) 1989 Mar. 16 Interrogatories filed.

1115812
All entries to be made
on computer case #

C-92- 07831-AA

Donald S. Saiontz

1987
Oct.
21st

ELLEN F. KIDWELL - Claimant/Appellant

CIVIL LAW DOCKET 130
FOLIO 223

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00

Receipt No. L115475

Date Pd. 3-21-91

By: SMITH, SOMERVILLE &

CASE

VS.

BUTLER AVIATION, INC. Employer/Appellee
and

PACIFIC EMPLOYERS INS. CO., Insurer/
Appellee

and

* The Subsequent Injury Fund

JURY

1115813

Joanne F. Voelkel *

- (1) 1987 Oct. 21 Appeal from Order of Worker's Compensation Commission filed.
(2) 1987 Oct. 21 Appeal Petition filed.
(3) 1987 Oct. 21 Claimant/Appellant's Issues of Fact filed.
(4) 1987 Oct. 21 Election for Jury Trial filed.
(5) 1987 Oct. 29 Answer to Appeal Petition filed. (Subsequent INjury Fund)
(6) 1987 Nov. 12 Answer to Claimant's Appeal filed.
(7) 1987 Nov. 12 Interrogatories filed.
(8) 1987 Dec. 1 Case record and Transcript from Workmens Compensation Commission filed.
(9) 1988 Jan. 26 Request for four subpoena duces tecum filed.
(10) 1988 Jan. 26 Subpoena duces tecum for four witnesses issued and delivered to sheriff of Baltimore City to be served. (\$60.00 paid)
Sheriff's Return: (GLENN R. MILLER M.D.) served 2/5/88
(G. EDWARD REAHL, JR. M.D.) served 2/5/88
(LAWRENCE F. HONICK M.D.) 1-29-88 left with receptionist
(EDWARD R. COHENM.D.) Served 1-29-88
(11) 1988 Feb. 8 Answers to Interrogatories with Exhibits filed.
(12) 1988 Apr. 14 Request for 4 subpoena Ad Testificandum and Duces Tecum filed.
(12) 1988 Apr. 14 Subpoenas Ad Testificandum and Duces tecum for 4 witnesses issued and delivered to Sheriff of Baltimore City for Service. (\$60.00 pd.)
Sheriff's Return: (GLEN R. MILLER MD.) served 4/20/88
(EDWARD R. COHEN MD.) served 4/19/88
(G. EDWARD REAHL JRMD.) served 4/20/88
(LAWRENCE F. HONICK MD.) served 4/21/88
(14) 1991 Mar. 13 Stipulation of Dismissal filed....DISMISSED.

William J. Selle

1987
Oct.
21st

BEN DYER ASSOCIATES, INC.

CIVIL LAW DOCKET 130
FOLIO 224

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

ROBERT ARMITAGE & HRA LAND, INC.

JURY

1115814

Karl C. Wehr

- (1) 1987 Oct. 21 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1987 Oct. 26 Notice of Jury Trial mailed to Messrs. Selle and Wehr.
- (3) 1987 NOV. 9 Complaint with exhibits filed. (Ben Dyer Associates INC)
- (4) 1988 Mar. 28 Plaintiff's interrogatories to Robert Armitage with Exhibits Filed.
- (5) 1988 Apr. 20 Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (6) 1988 May 20 Motion to Strike and Points and Authorities filed.
- (7) 1988 May 24 Answer to Motion ofr Summary Judgment, Affidavit in Support of Answer to Motion for Summary Judgment filed.
- (8) 1988 May 13 Motion of Intent to Withdraw Appearance with Exhibit filed.
- (9) 1988 May 27 Memorandum of Points and Authorities in Support of Plaintiff's Motion to Disqualify Defendants' Counsel filed.
- (10) 1988 June 1 Notice of Change of Address filed. (Plaintiff's counsel)
- (11) 1988 June 28 Order of Courtfiled. Motion to withdraw appearance granted. (Messrs. Selle and Wehr)
- (12) 1988 July 6 Notice to Employ New Counsel mailed to Defendant.
- (13) 1988 July 11 Notice of Change of Address for Plaintiff's Counsel filed.
- (14) 1988 Oct. 26 Line filed re: Change of Address of Attorney Wehr, Counsel for defendant.

1115815	1987 Oct. 21st	DENNIS FISHER	CIVIL LAW DOCKET 130 FOLIO 225 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES	

- (1) 1987 Oct. 21 Order for Appeal and Statement of Indigency and Prayer to Proceed without Payment of Costs filed.
- (2) 1987 Oct. 21 Petition for Reversal of Administrative Agency Decision and Exhibits filed.
- (3) 1987 Oct. 26 Notice of filing mailed to Petitioner.
- (4) 1987 Oct. 26 Copy of all Pleadings mailed to Stuart Nathan.
- (5) 1988 Oct. 7 Motion to Dismiss appeal, Memorandum of Points and Authorities, Exhibits filed.
- (6) 1988 Oct. 31 Order of court filed....ORDERED that the Motion be Granted, and that the appeal of Dennis Fisher be dismissed, with prejudice, for the reasons set forth in said Motion. Copies mailed 10-31-88 to Messrs. Fisher and Dept. of Public Safety and Correctional Services

"DISMISSED WITH PREJUDICE"

1115816	1987 Oct. 21st	Lora E. Miller	CIVIL LAW DOCKET 130 FOLIO 226 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. DEPARTMENT OF ECONOMIC EMPLOYMENT	

- (1) 1987 Oct. 21 Order for Appeal filed.
- (2) 1987 Dec. 31 ANSWER FILED.
- (3) 1988 Feb. 16 Record before the department of Economic and Employment Development Board of Appeals with cover letter filed.
- (4) 1988 March 3 B-12 letter sent to messrs. Curran, Wright and Ms. Scherr and Miller.
- (5) 1988 Apr. 7 Motion to Dismiss, Affidavit, Statement of Grounds and Authorities in Support of Motion to Dismiss for failure to Comply with Maryland Rule B12 with Exhibit Filed.
- (6) 1988 Apr. 12 Correspondence from Attorney Scherr Filed Re: Pleadings from April 6, 1988 of Certificate of Service was incorrect.
- (7) 1988 Apr. 12 Motion to Dismiss, Affidavit, Statement of Grounds and Authorities in Support of Motion to Dismiss for failure to Comply with Maryland Rule B12 with Exhibit Filed.
- (8) 1988 May 2 Order of court filed...ORDERED, that the foregoing Motion to Dismiss be and the same is hereby GRANTED for fialure to file a Memorandum on appeal as required by RuleB12 and that all court costs be waived. Copies mailed to Mr. Curran, Ms. Scherr, Mr. Wright & Ms. Miller on 5-9-88.

Michael P. Darrow	1987 Oct. 21st	DENNIS PLUMMER, Individually and d/b/a Anne Arundel Bulkheading	CIVIL LAW DOCKET 130 FOLIO 227 Receipt No. <u>L-89233</u> Date Pd. <u>10-21-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Anne Arundel</u> <u>Bulkheading</u> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs <u>\$15.00</u> Receipt No. <u>L-92915</u> Date Pd. <u>4/26/88</u> By: <u>Corbin, Warfield,</u> <u>Schaffer & Meredith</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115817</div> Douglas A. Collison and Corbin, Warfield, Schaffer & Meredith		vs. FRED PRITT	

- (1) 1987 Oct. 21 Complaint, Exhibit, Plaintiff's Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1987 Oct. 25 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 Nov 16 Affidavit of Private Process Server Filed. (Fred Pritt 11/9/87)
- (4) 1987 Dec. 10 Answer to Complaint filed. (Fred Pritt)
- (5) 1987 Dec. 10 Affidavit of Fred Pritt filed.
- (6) 1987 Dec. 15 Interrogatories filed. (to: Fred Pritt)
- (7) 1987 Dec. 29 Response to Motion for Summary Judgment filed.
- (8) 1988 Jan. 18 Notice of Deposition Duces Tecum filed. (Fred Pritt)
- (9) 1988 Feb. 16 Answers to Interrogatories Filed. (Fred Pritt)
- (10) 1988 Mar. 11 Motion to Compel and for Sanctions filed.
- (11) 1988 Mar. 16 Motion for Sanctions for Failure to Appear for Deposition filed.
- (12) 1988 Mar. 21 Response to Motion to Compel filed.
- (13) 1988 Mar. 28 Notice of Deposition filed.
- (14) 1988 Mar. 29 Amended Answers to Interrogatories filed.
- (15) 1988 Apr. 26 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Alan J. Hyatt
Paula J. Peters

1987
Oct.
21st

CONSOLIDATED WITH EQUITY CASE #3111565
INDEX FUTURES GROUP, INC.

CIVIL LAW DOCKET 130
FOLIO 228

Receipt No. L-89232
Date Pd. October 21, 1987
ADVANCE CLERK \$70.00
By: Hyatt, Chep & Peters

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 Pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff
Special Admissions 25.00 pd

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L-89425-\$70.00, 11/2/87

refund-L-89232-\$5.00

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

RICHARD FIELDING

JAMES W. FOWLER, Custodian of Records,
Income Tax Division, Office of the
Comptroller - Garnishee

ANNAPOLIS BANKING & TRUST COMPANY
-Garnishee

1115818

Steven P. Resnick
Pierson & Pierson
P. Michel Pierson

Receipt # L-92583 for 25.00 pd.
Special Admissions
L-89426-\$10,000.00 bond deposited. 11/2/87
Hyatt, Chep & Peters

JURY

- (1) 1987 Oct. 21 Complaint and Exhibits filed. (Contract)
- (2) 1987 Oct. 21 Summons issued and delivered to Attorney Hyatt for service by Private Process.
- (3) 1987 Oct. 26 Affidavit of Service filed. (Richard Fielding) served 10/22/87
- (4) 1987 Oct. 28 Amended Complaint, with Exhibits filed.
- (5) 1987 Oct. 28 Petition for Attachment Prior to Judgment and Affidavit filed.
- (6) 1987 Oct. 28 Order of Court filed. Petition for Attachment Prior to Judgment GRANTED.
- (7) 1987 Oct. 28 Instructions to Sheriff (Request for Writ of Attachment) filed.
- (8) 1987 Nov. 2 Instructions to Sheriff (Request for Writ of Attachment) filed.
- (9) 1987 Nov. 2 Amended Order for Attachment filed.
- (10) 1987 Nov. 2 Check #0878, in the amount of \$10,000.00, issued payable to Clerk, Circuit Court for Anne Arundel County, received from Hyatt, Chep & Peters, and deposited into Interest Bearing Account.
- (11) 1987 Nov. 2 Writ of Garnishment (Property) issued in duplicate and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Writ-James W. Fowler, Custodian of Records, Income Tax Division) Summoned 11/2/87
- (12) 1987 Nov. 2 Writ of Garnishment (Property) issued in duplicate and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Writ-Annapolis Banking & Trust Company)
- (13) 1987 Nov. 10 Plea of Nulla Bona filed.
- (14) 1987 Nov 20 Answer to Amended Complaint filed.
- (15) 1987 Dec 4 Motion to Quash, Memorandum of Law in Support of Motion to Quash filed.
- (16) 1987 Dec 10 Request for Jury Trial filed.
- (17) 1987 Dec. 21 Motion to Extend Time to Answer Counter-Claim filed.
- (18) 1988 Jan. 27 Motion that Defendant or Garnishee pay into Court the Proceeds of Md. Income Tax refund due to him Filed.
- (19) 1988 Jan. 28 Notice of Deposition with Defendant's Request for Production of Documents Filed.
- (20) 1988 Feb. 2 Defendant's Response to Plaintiff's Motion to Extend Time with Exhibits Filed.
- (21) 1988 Feb. 9 Response to Defendant's Answer to Motion to Extend Time with Request for Hearing Filed.
- (22) 1988 Feb. 16 Correspondance filed. RE: if party fails to file required response set motion in.
- (23) 1988 Feb. 16 Defendant's Response to plaintiff's Motion for an order directing defendant or the Garnishee to Pay proceeds into court with exhibits filed.
- (24) 1988 Mar. 1 Request for Hearing Filed.
- (25) 1988 Mar. 3 Plaintiff's Memorandum in support of Plaintiffs; Motion for an Order directing Garnishee and/or defendant to Pay proceeds into court with exhibits filed.

- (26) 1988 Mar. 8 Motion to Dismiss or stay Counter Claim and Motion to Arbitrate filed.
- (27) 1988 Mar. 8 Plaintiff's Memorandum in support of Motion to Dismiss or to stay Counter Claim filed.
- (28) 1988 Apr. 7 Affidavit of Burton Gutterman filed.
- (29) 1988 Apr. 8 Motion for Special Admissions of Attorney filed.
- (30) 1988 Apr. 14 Notice of Deposition filed.
- (31) 1988 Apr. 27 Motion for Protective Order filed.
- (32) 1988 June 22 Motion for Partial Summary Judgment, Memorandum of Points and Authorities in Support of Motion with Exhibits filed.
- (33) 1988 June 27 Supplemental Memorandum of Law in Support of Garnishee's Motion to Quash filed.
- (34) 1988 June 28 Case called for hearing on Pending Motion in open court before Judge Robert H. Heller, Jr. Motion to Quash and Motion for Protective Order. Court signed Orders in file. Counsel to prepare order as to the State of proceedings and the receipt of the monies (Peters)
- (35) 1988 June 29 Order of court, ORDERED that the Motion to Quash filed herein by the Garnishee be, and the same hereby is, GRANTED, and the attachment heretofore served on the Garnishee is QUASHED.
- (36) 1988 June 29 Order of Court, ORDERED that a Protective Order, precluding the deposition and all other discovery by either plaintiff or defendant is granted until a decision in the New York Arbitration proceedings is concluded, or until further order of this court. Copies of both Order mailed to Messrs. Resnach, Pierson, Longbaum & Ms. Peters 6/29/88
- (37) 1988 July 1 Order of Court, ORDERED that all proceedings including the Complaint and Counter-Complaint in the above case be and hereby are stayed, pending and decision in the Arbitration now underway in New York or pending further Order of this Court.....

"STAYED PER ORDER OF COURT"

- (38) 1988 Nov. 4 Order of Court filed. ORDERED that all proceedings, including the Complaint and Counterclaim in the above case be and hereby are stayed, pending a decision in the Arbitration now underway in New York or pending further Order of this Court; and it is further ORDERED that the above case, Case No. 3111565 be and hereby is consolidated with Case #1115818, and all pleadings/papers shall hereafter be filed in Case No. 1115818. (Copies mailed to all attorneys 12/9/88)
- (39) 1988 Dec. 9 Notice of Consolidation issued and mailed to Attorneys Hyatt, Resnick, Pierson and Carrier.

CONSOLIDATED WITH EQUITY CASE #3111565
ALL PLEADINGS TO BE FILED IN CASE #1115818

- (40) 1990 Jan. 12 Motion filed..... (Release Bond)
- (41) 1990 Feb. 9 Order of court filed..... Ordered that the Clerk of the Court hereby is directed to release the \$10,000.00 plus interest deposited with the Clerk of the Circuit Court to Index Futures Group Inc. Copies mailed 2-12-90 to Messrs. Pierson, Resnick and Ms. Peters.
- (42) 1990 Feb. 12 Check number 6255 in the amount of \$ 11,199.71 made payable to Index Futures Group Inc. c/o Paula J. Peters Esquire, Hyatt and Peters P.A., 1919 West Street, P.O. Box 1852, Annapolis Md. 21404-1852 with return receipt form mailed.
(check never cashed - stop payment put on check in April, 1991)
- (43) 1991 Apr. 19 Check #7034, in the amount of \$11,199.71, issued payable to Index Futures Group, Inc., and delivered to Carolyn Krohn, for Paula J. Peters, Esquire, Attorney for Index Futures Group, Inc.

Brian C. Parker	1987 Oct. 22nd	MARLENE RAY	CIVIL LAW DOCKET 130 FOLIO 229 Receipt No. L-89250 Date Pd. 10-22-87 ADVANCE CLERK 70.00 By: Gibhardt & Smith <hr/> ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00+\$5.00+ Defendant Sol. \$10.00+\$10.00 Sheriff all paid Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$40.00 Receipt No. L-95520 Date Pd. 8/31/88 By: Carmody, Childs & Flood
1115819 WILLIAM F. FLOOD III * EDWARD C. MACKIE ** ROLLIS, SMALKIN, RICHARDS & MACKIE **	VS. D.M. BOWMAN, INC. AND ** GENE WAYNE SCHENK AND *VALERIE BLAKELY		

- (1) 1987 Oct. 22 Complaint and Request for Trial by Jury Filed. (Motor Tort)
- (2) 1987 Oct. 22 Summons issued and delivered to Attorney Parker for service by Private Process.
- (3) 1987 Nov. 20 Answer to Complaint filed. (D.M. Bowman, Inc.)
- (4) 1987 Nov. 20 Interrogatories filed.
- (5) 1987 Nov. 20 Request for Production of Documents filed.
- (6) 1987 Dec. 15 Answer to Complaint filed. (GENE WAYNE SCHENK)
- (7) 1987 Dec. 18 Answer to Complaint filed. (VALERIE BLAKELY a/k/a VALERIE EVANS)
- (8) 1987 Dec. 23 Interrogatories filed. (to: Marlene Ray)
- (9) 1988 Feb. 17 Answers to Interrogatories Filed. (Marlene F. Ray)
- (10) 1988 Feb. 17 Answers to Interrogatories Filed. (Marlene F. Ray)
- (11) 1988 Feb. 29 Line Filed. Re: Correspondence from William Flood Concerning Answers to Interrogatories.
- (12) 1988 Mar. 30 Motion to Compel Discovery , Exhibits filed.
- (13) 1988 Apr. 20 Order of Court Filed. ORDERED, that Plaintiff, Marlene F. Ray, shall file an answer to Interrogatory Number 23 propounded by the Defendant, Valerie Blakely on or before May 5, 1988 or sanctions may be entered against the Plaintiff. Copies mailed to Attorneys Flood, Parker and Mackie.
- (14) 1988 May 6 Notice to take Deposition filed.
- (15) 1988 May 11 Motion for Sanctions filed.
- (16) 1988 May 11 Supplemental Answer to Interrogatories filed.
- (17) 1988 May 23 Amended Notice to take Deposition with Exhibits filed.
- (18) 1988 June 14 Order of Court filed. ORDERED, that for failure to timely file Answers to Interrogatories as ordered by this Court, sanctions shall be entered against Plaintiff, Marlene F. Ray. ORDERED, that Plaintiff, Marlene F. Ray shall pay Defendant, Valerie Blakely 1/k/a Valerie Evans an attorney fee in the amount of \$150.00. Copies mailed to Messrs. Flood and Parker.
- (19) 1988 June 16 Interrogatories filed. (To Valerie Blakely)
- (20) 1988 June 16 Interrogatories filed. (To Lene Wayne Schenk)
- (21) 1988 June 16 Interrogatories filed. (To D. M. Bowman, Inc.)
- (22) 1988 June 16 Request for Production, Inspection and Copying of Documents filed.
- (23) 1988 June 16 Request for Production, Inspection and Copying of Documents filed.
- (24) 1988 June 16 Request for Production, Inspection and Copying of Documents filed.
- (25) 1988 June 22 Notice of Deposition filed.
- (26) 1988 June 22 Notice of Deposition filed.

CONTINUED

(27) 1988 Aug. 30 Stipulation of Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE

M. Evelyn Spurgin
HILLMAN, BROWN & DARROW, P.A.

1987
Oct.
22nd

MARC HALL

CIVIL LAW DOCKET 130
FOLIO 230

Receipt No. L-89251
Date Pd. 10-22-87
ADVANCE CLERK 70.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00

Receipt No. L-91160

Date Pd. 2/1/88

By: Hillman, Brown & Darrow

VS.

* BETTY OWEN

AND

WOLFGANG REISER

AND

JAMES AND MARY ROBINSON

AND

KELLY SIMMONS

1115820

ROBERT GRAHAM FIORE

- (1) 1987 Oct. 22 Complaint filed. (Motor Tort)
(2) 1987 Oct. 26 Summons issued and delivered to Attorney Spurgin for service by Private Process.
(3) 1987 NOV. 6 Affidavit of Private Process server filed. (Betty Owen 10/29/87)
(4) 1987 NOV. 6 Affidavit of Private Process server filed. (Barbara Lee Spiegel 10/29/87)
(5) 1987 NOV. 6 Affidavit of Private Process server filed. (May Robinson 11/2/87)
(6) 1987 NOV. 6 Affidavit of Private Process server filed. (Kelly Timons 11/2/87)
(7) 1987 Dec. 4 Answer filed. (BETTY OWEN)
(8) 1987 Dec. 4 Interrogatories filed. (to; Marc Hall)
(9) 1987 Dec. 4 Request for Jury trial filed. (BETTY OWEN)
(10) 1987 Dec. 4 Request for Production of Documents filed. (BETTY OWEN)
(11) 1987 Dec. 10 Request for Jury Trial Filed. (MARC HALL)
(12) 1988 Jan. 29 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Michael P. Darrow

1987
Oct
22nd

DANIEL THEODORE ARNOLD

AND

CYNTHIA ELIZABETH ARNOLD

AND

BRANDON D. ARNOLD
STACEY BONNIE ARNOLD
DARA MICHELLE ARNOLD
BY THEIR NEXT FRIEND
DANIEL THEODORE ARNOLD

VS.

BARBARA LEE SPIEGEL

1115821

~~Barbara J. Palmer~~

Christopher F. Drummond
Nancy Knapp and Franch
& Jarashow

CIVIL LAW DOCKET 130
FOLIO 231

Receipt No. L-89252
Date Pd. 10-22-87
ADVANCE CLERK 70.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 +\$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-95540
Date Pd. 8/31/88
By: Franch & Jarashow, P.A.

JURY

- (1) 1987 Oct. 22 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1987 Oct. 26 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 Dec. 8 Motion to Dismiss, Grounds and Authorities filed.
- (4) 1987 Dec. 22 Amended Complaint filed. (Plaintiffs)
- (5) 1987 Dec. 22 Response to Motion to Dismiss filed. (Plaintiffs)
- (6) 1988 Jan. 11 Answer to Amended Complaint filed.
- (7) 1988 Jan. 20 Interrogatories propounded to Defendant filed. (to: Barbara Lee Spiegel)
- (8) 1988 Mar. 16 Notice of Deposition filed. (Barbara Lee Spiegel)
- (9) 1988 Mar. 23 Interrogatories Filed.
- (10) 1988 Apr. 26 Answers to Interrogatories filed. (Barbara Lee Spiegel)
- (11) 1988 June 1 Request of Barbara Lee Spiegel for Production of Documents filed.
- (12) 1988 June 13 Request for Three Subpoenas filed.
- (13) 1988 June 13 Three Subpoenas issued and mailed to Attorney Darrow for service by private process.
- (14) 1988 June 16 Notice of Taking Oral Deposition filed.
- (15) 1988 June 16 Notice of Taking Oral Deposition filed.
- (16) 1988 June 16 Request for Issuance of Subpoena filed.
- (17) 1988 June 16 Subpoena issued and mailed to Attorney Knapp for service by private process.
- (18) 1988 June 16 Entry of Appearance filed. (Enter Christopher F. Drummond and Nancy Knapp and the Law offices of Franch and Jarashow as attorneys for Defendant and Strike Barbara J. Palmer.
- (19) 1988 June 16 Affidavit of Private process Server filed. (Trooper N. D. Perry 6/13/88)
- (20) 1988 June 16 Affidavit of Private process Server filed. (Victoria K. Wells 6/14/88)
- (21) 1988 June 16 Affidavit of Private Process Server filed. (Ronald C. Roane, M. D. 6/15/88)
- (22) 1988 June 22 Request for Issuance of Subpoena filed.
- (23) 1988 June 22 Subpoena issued and mailed to attorney Knapp for service by private process.
- (24) 1988 June 23 Answers to Interrogatories with Exhibits filed. (Daniel Arnold)
- (25) 1988 July 7 Return of Private Process Server filed. (Mr. McCullough 6/27/88)
- (26) 1988 July 12 Return of Private Process Server filed. (Victoria Wells 6/20/88)
- (27) 1988 July 14 Stipulation of Settlement filed.
- (28) 1988 Aug. 30 Order of Dismissal filed... DISMISSED WITH PREJUDICE

- (1) 1987 Oct. 22 Order for Appeal filed.
- (2) 1987 Oct. 22 Petition Pusuant to order of Appeal filed.
- (3) 1987 Oct 30 Petition for Appeal filed.
- (4) 1987 Nov 3 Certificate of Compliance filed.
- (5) 1988 Feb. 10 Request to Dismiss appeal filed.
- (6) 1988 Mar. 3 Order of court filed....ORDERED by Judge Eugene M. Lerner that the Appeal is
Hereby DISMISSED. Copies sent 3-16-88 to Messrs. Saunders and State of Md.
- (7) 1988 Mar. 16 30 day bill sent to Mr. Saunders.
- (8) 1988 Mar. 30 Motino to amend Order filed.
- (9) 1988 Apr. 29 Order of Court filed. Motion to Amend Order GRANTED. Costs assessed against the
Defendant, State of Maryland. (Copies mailed to Attorneys Langrill and Truitt and to
Jackson S. Saunders on 4/29/88)

Douglas W. Knight	1987 Oct. 22nd	PHYLLIS M. BERGER AND DENNIS P. BERGER (Dismissed-Count #3) VS. DENNIS K. SCHAEFFER AND THERESA SCHAEFFER (Judgment Granted in Court 5/10/90)	CIVIL LAW DOCKET 130 FOLIO 233 Receipt No. L-89261 Date Pd. 10-23-87 ADVANCE CLERK 70.00 By: Leonard & Knight ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 5.00 paid Defendant Sol. 10.00 Pd.* Sheriff _____ Sheriff _____ Sheriff _____ ADDL. SOL. 10.00 pd Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L109566 Date Pd. 6-25-90 By: Council, Baradel, KOSMERL & Nolan
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1115823

Mary Cortezzo

William F. Flood, III
CARMODY, CHILDS & FLOOD

L-97046-\$10.00 appearance fee pd.
11/21/88, Carmody, Childs & Flood

JURY

- (1) 1987 Oct. 22 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Oct. 26 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Dennis K. Schaeffer) NON SUNT 10/29/87 moved
(Theresa Schaeffer)
- (3) 1987 Dec. 18 Request for reissue fo summons filed.
- 1988
- (4) 1988 Jan 12 Summons reissued and delivered to attorney Knight to be served by Private Process.
- (5) 1988 Mar. 28 Affidavit of Non service Filed.
- (6) 1988 Mar. 28 Affidavit of Non Service Filed.
- (7) 1988 Mar. 28 Correspondence Filed Re: Request for Two Writ of Summons to be re-issued.
- (8) 1988 Mar. 28 Two Summons re-issued and mailed to Attorne Knight for service by private process.
- (9) 1988 June 9 Affidavit of Service filed. (Theresa Schaeffer 6/2/88)
- (10) 1988 June 14 Answer to Complaint filed. (Theresa Schaeffer)
- (11) 1988 June 14 Interrogatories filed. (To Plaintiffs)
- (12) 1988 July 5 Affidavit of Non Service filed. (Dennis K. Schaeffer, Non Est.)
- (13) 1988 July 20 Request to re-issue Summons filed.
- (14) 1988 July 20 Summons re-issued and mailed to Attorney Knight for service by private process.
- (15) 1988 Aug. 18 Affidavit of Service filed. (Dennis Schaeffer 8-6-88)
- (16) 1988 Aug. 22 Answers to Interrogatories filed. (Theresa Schaeffer)
- (17) 1988 Aug. 23 Answer filed. (Dennis Shaeffer)
AT ISSUE
- (18) 1988 Sept 21 Answer to Interrogatories filed.
- (19) 1988 Oct. 24 Answers to Interrogatories with Exhibits filed.
- (20) 1988 Nov. 4 Notice to Take Deposition filed. (Phyllis Berger)
- (21) 1988 Nov. 21 Entry of Appearance filed. (William F. Flood, III, as Attorney for Defendants,
Dennis K. Schaeffer and Theresa Schaeffer)
- (22) 1988 Nov. 21 Line filed. RE: strike the appearance of Mary R. Cortezzo as counsel for Defen-
dants Dennis K. Schaeffer and Theresa Schaeffer)
- (23) 1989 Feb. 7 Notice of Deposition filed.
- (24) 1989 feb. 7 Notice of Deposition filed.
- (25) 1989 Mar. 2 Notice to take DEPOSITION FILED.
- (26) 1989 Mar. 31 Copy of Correspondence, and Exhibits filed. RE: report from Dr. G. Edward
Reahl, Jr. concerning his examination of Phyllis Berger.
- (27) 1989 Apr. 24 Notice of Taking Deposition filed.
- (28) 1989 Apr. 24 Notice of Taking Deposition filed.

- (29) 1989 Apr. 24 Request for Subpoena filed.
(30) 1989 Apr. 24 Subpoena issued and delivered to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Officer B. Shilow) served 5/1/89
(31) 1989 Apr. 24 Request for Subpoena filed.
(32) 1989 Apr. 24 Subpoena issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Dr. Stanley Friedler) served 5/3/89
(33) 1989 Apr. 26 Notice of Deposition Duces Tecum filed.
(34) 1989 Apr. 26 Notice of Deposition Duces Tecum filed.
(35) 1989 Apr. 26 Request for Subpoena Duces Tecum filed.
(36) 1989 Apr. 26 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Silvino B. Muneses, M.D.)
(37) 1989 Apr. 26 Request for Subpoena Duces Tecum filed.
(38) 1989 Apr. 26 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/Good Samaritan Hosp) served 5/2/89
(39) 1989 May 17 Correspondence filed re: Medical Records of Phyllis Berger as Supplement to Interrogatory Answers.
(40) 1989 June 7 Copy of Correspondence filed. RE: Supplemental Report
(41) 1989 July 7 Amended Notice of Videotape Deposition filed.
(42) 1989 July 7 Request for Subpoena filed.
(43) 1989 July 7 Subpoena issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Dr. Stanley Friedler) served 7/19/89
(44) 1989 Aug 4 Correspondence filed.
(45) 1989 Aug 15 Request for Subpoenas filed.
(46) 1989 Aug 15 Subpoenas issued and mailed to Attorney Douglas for service by Private Process.
(47) 1989 Aug 17 Supplementary Answer to Interrogatories filed.
(48) 1989 Aug 17 Answer to Motion to Dismiss filed.
(49) 1990 Apr 23 Request for two (2) Subpoenas filed.
(50) 1990 Apr 23 Two (2) Subpoena issued and mailed to Attorney Knight for service by Private Process.
(51) 1990 May 4 Affidavit of Service filed. (Dorothy Ciulla on 4/27/90)
(52) 1990 May 9 Affidavit of Service filed. (Barton Shilow 5/4/90)
(53) 1990 May 10 Case at issue - issues joined elects Court Trial (Voir Dire) Jury sworn before Judge Eugene M. Lerner. Defendants moved to sequester witnesses. Granted. Testimony taken. At the end of the Plaintiff's case, Plaintiffs dismissed Count #3. Defendants moved for Judgment. Granted as to Theresa Schaeffer. Denied to remaining Counts. Case continued to 5/11/90
(54) 1990 May 11 Case continued. Jury all present. Testimony resumed. Verdict of the Jury entered in favor of Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff Phyllis M. Berger against the Defendant Dennis K. Schaeffer for the sum of \$110.26 and Costs of Suit. Copies mailed to Messrs. Flood and Knight 5/14/90.

"COUNT # # DISMISSED -DENNIS P. BERGER"

"JUDGMENT GRANTED AS TO THERESA SCHAEFFER"

- (55) 1990 May 14 Judgment entered in favor of the Plaintiff, Phyllis M. Berger, against the Defendant, Dennis K. Schaeffer, for the sum of \$110.26 and Costs of Suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (56) 1990 June 21 Order of satisfaction/Stipulation of Dismissal filed..... PAID, SETTLED, AND SATISFIED AND DISMISSED WITH PREJUDICE.

Frank B. Walsh, Jr.	1987 Oct. 23rd	VALERIA ANNE WOLOD AND LEONARD WOLOD VS. * WHISPERING WOODS COMMUNITY ASSOCIATION, INC. AND JOHN RAINS AND MICHAEL BAKER AND JAMES C. WRIGHT AND VAUGHN L. BROWN, JR. AND HARRY OVERS AND LARRY E. QUICK AND VINCENT C. RITTS	CIVIL LAW DOCKET 130 FOLIO 234 Receipt No. <u>L-89280</u> Date Pd. <u>10-23-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Frank B. Walsh</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL Costs <u>\$15.00</u> Receipt No. <u>L99008</u> Date Pd. <u>3-3-89</u> By: <u>O'mally, Miles &</u> <u>Harrell</u>
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1115824

Thomas L. Doran *

JURY

- (1) 1987 Oct. 23 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1987 Oct. 27 Summons issued and mailed to Attorney Walsh for service by Private Process.
- (3) 1987 NOV 20 Notice of Dismissal filed. (Copy to F.R. Walsh, JR. ESq. and Defendants, Rains, Baker, Wright, Brown, OVERS, Quick, AND Ritts 12-3-87)
- DEFENDANTS.....JOHN RAINS, MICHAEL BAKER, JAMES C. WRIGHT, VAUGHN L. BROWN, JR, HARRY OVERS, LARRY E. QUICK AND VINCENT C. RITTS, Directors of the Defendat
 Whispering Woods Community Association , Inc. DISMISSED AS PER ATTORNEY'S REQUEST
- (4) 1987 Dec. 15 Answer, Jury Demand Filed. (Whispering Woods Community Association Inc)
- (5) 1988 Feb. 16 Request for Production of Documents Filed.
- (6) 1988 Feb. 16 Interrogatories Filed. (Valeria Wolod)
- (7) 1988 Feb. 19 ANSWERS to Interrogatories Filed. (Whispering Woods)
- (8) 1988 Mar. 7 Request for Admission of Facts Filed.
- (9) 1988 Mar. 22 Answers to Interrogatories with Exhibits Filed. (Valeria Wolod)
- (10) 1988 Mar. 22 Answer to Request for Production of Documents with Exhibits Filed. (Valeria Wolod)
- (11) 1988 Mar. 22 Request for the Production of Documents Filed.
- (12) 1988 mar. 30 Defendnats response to request for admission of facts filed.
- (13) 1988 Dec. 13 Notice of taking Oral Deposition filed.
- (14) 1989 Mar. 1 Stipulation of Dismissal filed.

SETTLED , SATISFIED, AND PAID AND DISMISSED WITH PREJUDICE

- (1) 1987 Oct. 23 Complaint, Election for Jury Trial, Request for Documents, and Plaintiff's First Set of Interrogatories and Request for Production of Documents filed. (Contract)
- (2) 1987 Oct. 27 Summons issued and mailed to Attorney Smith for service by Private Process.
- (3) 1987 NOV. 4 Affidavit of service by Private Process server filed. (IIT Research Institute, Charles Grayston)
- (4) 1987 Dec. 3 Defendant's Motion to Dismiss Plaintiff's Complaint or Alternatively, for Summary Judgment, Request for a Hearing filed.
- (5) 1987 Dec. 3 Memorandum of Points and Authorities in Support of Defendants' Motion to Dismiss Plaintiff's Complaint or Alternatively, for Summary Judgment with exhibits filed.
- (6) 1987 Dec. 18 Memorandum in support of Plaintiff's Response to Defendant's Motion to Dismiss or in the the alternative, for summary Judgment and Affidavit filed.
- (7) 1987 Dec. 18 Response to Defendant's Motion to Dismiss or in the Alternative, for Summary Judgment and Request for hearing filed.
- (8) 1987 Dec. 18 Affidavit of Douglas A. Young filed.
- (9) 1987 Dec. 18 Affidavit of Richard L. Kempton filed.
- (10) 1987 Dec. 18 Stipulation filed.
- (11) 1987 Dec. 21 Affidavit of Brian K. Davis filed.
- (12) 1987 Dec. 21 Affidavit of Raymar B. Dizon filed.
- (13) 1987 Dec. 21 Affidavit of thomas M. Tekach filed.
- (14) 1987 Dec. 30 Stipulation for extension of Time filed.
- 15) 1987 Dec. 18 Stipulation filed....ORDERED by Judge Bruce C. Williams that defendant shall provide to plaintiff;s counsel the names of the individuals outside the Company who made complaints about plaintiff's conduct at a baseball game; that defendant shall not otherwise be required to respond to plaintiff's First Request for Production of Documents and Interrogatories, and Further, that no discovery shall be made by the parties pending resolution of Defendant's Motion to Dismiss or Alternatively for Summary Judgment filed. Copies mailed 1-6-88
- (16) 1987 Dec. 30 Stipulation for Extension of time filed....ORDERED by Jduge James C. Cawood Jr that the time by which defendant shall be required to reply to Plaintiff's Response to Defendnt's Motion to Dismiss or Alternatively, For Summary Judgment shall be January 8, 1988. Copies Mailed 1-6-88.
- 1988
- (17) 1988 Jan. 11 Defendnat's Reply to Plaintiff;s Response to Defendant's Motion to Dismiss or Alternatively for Summary Judgment filed.
- (18) 1988 Jan. 14 Entry of Appearance filed. Re: Enter Thomas C. Gentner for ITT RESEARCH INSTITUTE.
- (19) 1988 Jan. 29 Defendant's Supplemental Memorandum in SUPport of its Motion for Summary Judgment file.d.

- (20) 1988 Feb. 18 Defendant's Supplemental Memorandum in support of Defendant's Motion to Dismiss, or alternatively for summary judgment filed.
- (21) 1988 Feb. 19 Copy of Decision of the Maryland court of special appeals which was inadvertently omitted from defendant's supplemental memorandum in support of Defendant's Motion to dismiss or alternatively for summary judgment filed.
- (22) 1988 Feb. 24 Response to Defendant's Supplemental Memorandum in support of Defendant's Motion to Dismiss or alternatively for summary judgment with one copy filed.
- (23) 1988 April 5 Case called for hearing on Motion to Dismiss & Motion for Summary Judgment in open court before Judge H. Chester Goudy Jr., Counsel heard. Case held sub curia. Copies sent 4-18-88 to Messrs. Gentner, Smith & Ms. Carey.
- (24) 1988 April 13 Order of court filed...ORDERED by Judge Chester Goudy Jr that Defendants' Motion shall be and the same hereby is GRANTED and it is further ORDERED that Plaintiffs Complaint shall be and the same hereby is DISMISSED with prejudice; and it is further ORDERED that final judgment shall be and hereby is directed to be entered forthwith in favor of defendant and against plaintiff on all claims. Judgment for costs shall be entered for defendant against plaintiff. Copies sent 4-18-88 to Messrs. Gentner, Smith & Ms. Carey.

INDEXED IN JUDGMENT INDEX

- (25) 1988 May 3 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Smith, 5/3/88) with exhibits.
- (26) 1988 May 13 Order of Court from the Court of Special Appeals of Maryland filed. Re: Appeal to proceed without a prehearing conference.
- (27) 1988 July 11 Original Papers and Transcript Transmitted to the Court of Special Appeals
- (28) 1989 Feb. 16 Original Papers together with Mandate returned from the Court of Special Appeals reading as follows: December 20, 1988: Per Curiam filed. Judgment affirmed: appellant to pay the costs.
January 19, 1989: Mandate issued.

Robert A. Flack	1987 Oct. 23rd	COLONEL K. BINGHAM - Claimant	CIVIL LAW DOCKET 130 FOLIO 236 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk \$70.00+\$10.00Pd Plaintiff Sol. 5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$90.00 Receipt No. L-94605 Date Pd. 7/20/88 By: Ashcraft & Gerel
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115826</div> James Reed REED REED, KELLY & POGGI P A		VS. SOUTHLAND CORPORATION - Employer and AMERICAN MOTORIST INSURANCE CO. Insurer	

JURY

- (1) 1987 Oct. 23 Order of Appeal filed.
- (2) 1987 Oct. 23 Petition filed.
- (3) 1987 Oct. 23 Jury Election filed.
- (4) 1987 Oct. 28 Interrogatories of the Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (5) 1987 Oct. 28 Answer to Appeal Petition filed. (Embassy Dairy/Southland Corp and American Motorists Insurance Company)

ISSUE

- (6) 1987 NOV. 4 Motion for filing of Record Transcript with POINTS AND AUTHORITIES FILED.
- (7) 1987 Nov. 30 Order of Court filed. **ORDERED**, that the Appellant shall prepare and file the record transcript of the proceedings in the case before the Maryland Worker's Compensation Commission. Appellant shall bear the cost of such preparation and filing and said costs to be assessed according to the outcome of the appeal. (Copies mailed to Attorneys Flack and Reed on 12/10/87)
- (8) 1987 Dec. 4 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (9) 1988 Jan. 6 Request for Subpoena Duces Tecum filed. (George W. Settle) SERVED: 2/5/88
- (10) 1988 Jan. 6 Subpoena Duces tecum for one witness issued and delivered to sheriff to be served. Sheriff's Return: (George W. Settle M.D.)
- (11) 1988 Feb. 3 Claimant's Answers to Employer/Insurer's Interrogatories with Exhibits filed.
- (12) 1988 July 19 Line of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Donald N. Rothman

1987
Oct.
23rd

RONALD J. CRABBE

AND

PAULA L. CRABBE

VS.

*BOB BELL FORD, INC.

AND

*FORD MOTOR COMPANY

CIVIL LAW DOCKET 130

FOLIO 237

Receipt No. L-89282
Date Pd. 10-23-87
ADVANCE CLERK 70.00
By: Gordon, Teinblatt
et al

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$15.00

Receipt No. L-93126

Date Pd. 5/6/88

By: Piper & Marbury

1115827

M. Rosewin Sweeney *

- (1) 1987 Oct. 23 Complaint, Request for Jury Trial, and Exhibits filed. (Contract)
- (2) 1987 Oct. 27 Summons issued and mailed to Attorney Rothman for service by Private Process.
- (3) 1987 Nov. 12 Certificate of Service with Exhibit filed. (Robert L. Bell, Res. Agent 10/31/87)
(Corporation Trust Res. Agent 11/2/87)
- (4) 1987 Nov 27 Answer filed. (Bob Bell Ford)
- (5) 1987 NOV 27 Answer filed. (Ford Motor Credit Company)
- (6) 1987 Dec 7 Interrogatories filed. (to: Ronald J. Crabbe and Paula L. Crabbe from Ford Motor Company)
- (7) 1987 Dec 7 Request for Production of Documents filed.
- AT ISSUE
- (8) 1988 Jan. 11 Response of Plaintiffs to Defendant's Request for Production of Documents filed.
- (9) 1988 Jan. 11 Plaintiff's Answers to Interrogatories of Defendant Ford Motor Company filed.
- (10) 1988 Mar. 4 Request for Production of Documents filed.
- (11) 1988 Mar. 4 Request for Production of Documents filed.
- (12) 1988 May 6 Stipulation of Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE

JAY C. Kauffman	1987 Oct. 23rd	DEBORAH J. FOX	CIVIL LAW DOCKET 130 FOLIO 238 Receipt No. L-89283 Date Pd. 10/23/87 ADVANCE CLERK 25.00 By: Jay C. Kauffman
			ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 Pd. Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa \$15.00 pd L-89283 Attachment _____ TOTAL COSTS \$20.00 Receipt No. L-91869 Date Pd. 3/7/88 By: Karen L. Bonnin, P.A.
1115828		FRITZ MARBURGER	
Karen L. Bonnin		VS.	

- (1) 1987 Oct. 23 Exemplified Copy of Docket Entries from the Commonwealth of Pennsylvania, County of York and Affidavit filed.
- (2) 1987 Oct. 23 Judgment extended in favor of the Plaintiff, Deborah J. Fox, against the Defendants, Fritz Marburger, for the sum of \$3,233.07 with Interest from August 17, 1987 and Costs of Suit. **SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED**
- (3) 1987 Oct. 28 Notice of Recorded Judgment mailed to the Defendant/Judgment Debtor, Fritz Marburger, 1164 Annis Squom Harbor, Pasadena, Maryland 21122.
- (4) 1987 Nov. 9 Request for Writ of Execution filed.
- (5) 1987 Nov. 9 Writ of Execution issued and delivered to the Sheriff to be served. (\$15.00 pd) Sheriff's Return: (Writ) Levy made 11/29/87
- (6) 1988 Jan. 25 Motion to Release Property From Levy filed.
- (7) 1988 Feb. 25 Order of Court filed. **ORDERED**, that all property, whether real, personal or of any other nature, located at 1164 Annis Squam Harbor, Pasadena, Maryland 21122, or at any other location within this State, is hereby released from the above captioned levy. The Defendant to pay open costs. (Copies mailed to Attorneys Bonnin & Kauffman on 2/26/88)
- (8) 1988 Feb. 26 Line filed. RE: **PAID AND SATISFIED**

Christopher L. Beard	1987 Oct. 23rd	PHILIP CHRISTOPHER MADDEN	CIVIL LAW DOCKET 130 FOLIO 239 Receipt No. <u>L-89284</u> Date Pd. <u>10-23-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Christopher L. Beard</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00</u> Pd. Plaintiff Sol. <u>5.00</u> paid Defendant Sol. <u>5.00</u> Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-96316</u> Date Pd. <u>10/13/88</u> By: <u>McCarthy, Wilson & Ethridge</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115829</div> Paul H. Ethridge Blumenthal, Wayson, P.A. and Downs & Offutt, P.A. and Stanley J. Klos, Jr.		vs. GARY MICHAEL BEDHARIK	

JURY

- (1) 1987 Oct. 23 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Oct. 23 Notice of Deposition filed.
- (3) 1987 Oct. 23 Request for Subpoena Duces Tecum - Deposition filed. (Motor Tort)
- (4) 1987 Oct. 23 Summons issued and delivered to Attorney Beard for service by Private Process.
- (5) 1987 Oct. 27 Subpoena Duces Tecum for one deposition issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Edgar M. Patch, Custodian of Records Central Records
Anne Arundel Police Headquarters) Non-est 11/23/87
- (6) 1987 Nov. 10 Affidavit of Service filed. (Gary Michael Bednarik 10/23/87)
- (7) 1987 Nov 25 Answer of Defendant, Gary Michael Bedharik and Jury Demand filed.
- (8) 1987 Nov 25 Notice of Deposition filed. (Gary Michael Bednarik)
- AT ISSUE
- (9) 1988 Line entering Appearance of Blumenthal, Wayson, Downs & Offutt, P.A. filed.
- (10) 1988 Jan. 6 Answers to Interrogatories of Defendant, Gary Michael Bednarik and Exhibits filed.
- (11) 1988 Jan 7 Notice of Deposition filed.
- (12) 1988 Jan. 7 Request for Subpoena for Deposition filed.
- (13) 1988 Subpoena for Deposition issued and delivered to Attorney for service by Private Process. (Carol Hopkins Mackell)
- (14) 1988 Jan 25 Request for Production of Documents Filed.
- (15) 1988 Jan 25 Interrogatories Filed.
- (16) 1988 Feb. 5 Request for Subpoena filed.
- (17) 1988 Feb. 5 Subpoena issued and mailed to Attorney Beard for service by Private Process.
- (18) 1988 Feb. 5 Notice to Take Deposition filed. (Carol Hopkins Mackell)
- (19) 1988 Feb. 24 Affidavit of service filed. (Carol Hopkins Mackell)
- (20) 1988 Feb. 25 Answers to Interrogatories of Plaintiff, Philip Christopher Madden filed.
- (21) 1988 Feb. 25 Response to Request for Production of Documents filed.
- (22) 1988 Mar. 28 Request for production of Documents filed.
- (23) 1988 Mar. 31 Notice of videotape deposition filed. (Carol Hopkins Mackell)
- (24) 1988 Mar. 31 Motion for Body Attachment filed.
- (25) 1988 Mar. 31 Order of court filed...ORDERED by Judge Eugene Lerner that Carol Hopkins Mackell, 1004 Kensington Drive Annapolis Md is hereby ordered to appear for her deposition on Tuesday April 12, 1988 at 9:30 A.M. AT THE LAW OFFICE OF Beard and Mulieri, 170 West Street Annapolis Md 21401 and ORDERED that Carol Hopkins Mackell shall be arrested (by way of body attachment) and be subject to posting a bond, fine and or imprisonment is she fails to appear and bond is set at \$1,000.00. Copies sent Messrs Beard, Ethridge, & Klos.
- (26) 1988 Mar. 31 Two copies of motion for Body Attachment and Orders of Court delivered to the Sheriff to be served.
- Sheriff's Return: (CAROL HOPKINS MACKELL)

- (27) 1988 Apr. 8 Defendant's Response to Plaintiff's Request for Production of Documents with Exhibits Filed.
- (28) 1988 Apr. 11 Request for Subpoena Filed.
- (29) 1988 Apr. 11 Subpoena issued and mailed to Attorney Beard for service by private process.
- (30) 1988 Apr. 12 Request for Subpoena Filed.
- (31) 1988 Apr. 12 Subpoena issued and mailed to Attorney Beard for service by private process.
- (32) 1988 Apr. 22 Notice to take Deposition filed.
- (33) 1988 May 2 Notice to TAKE Deposition filed.
- (34) 1988 May 2 Affidavit of Service filed. (Carol Hopkins 4/12/88)
- (35) 1988 May 2 Request for Subpoena Duces Tecum filed.
- (36) 1988 May 2 Subpoena Duces Tecum issued and mailed to Attorney Beard for service by private process.
- (37) 1988 May 13 Notice of taking Deposition Duces Tecum filed.
- (38) 1988 May 13 Notice of Taking Deposition Duces Tecum filed.
- (39) 1988 May 13 Request for Two Subpoena Duces Tecums filed.
- (40) May 13 Two Subpoena Duces Tecums issued and mailed to Attorney Ethridge for service by private process.
- (41) 1988 Aug. 1 Notice of taking Deposition filed.
- (42) 1988 Aug. 1 Notice of taking Deposition filed.
- (43) 1988 Aug. 1 Notice of taking Deposition filed.
- (44) 1988 Oct. 13 Stipulation of Dismissal filed... SETTLED AND OFF AND DISMISSED WITH PREJUDICE

Michael P. Darrow	1987 Oct. 23rd	COASTAL HEATING & AIR CONDITIONING CO., INC.	CIVIL LAW DOCKET 130 FOLIO 240 Receipt No. <u>L-89291</u> Date Pd. <u>10-23-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Hillman, Brown, &</u> <u>Darrow</u> ADDITIONAL COSTS Clerk <u>10.00pd</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$10.00pd.</u> Receipt No. <u>L96562</u> Date Pd. <u>10-26-88</u> By: <u>United Title Inc.</u>
1115830		vs. RALPH RENNO, III idba ARUNDEL REVOATION AND CONSTRUCTION COMPANY	

- (1) 1987 Oct. 23 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Oct. 27 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 NOV. 6 Affidavit of Private Process server file.d (Ralph Renno III and Arundel Renovation & Construction company 11/2/87)
- (4) 1987 Dec 28 Order and Assessment of Damages filed. ORDERED that Summary Judgment in this case be extended for One Thousand Two Hundred Eleven Dollars and Eighteen Cents (\$1,211.18) (Credit Defendant for \$1,400.00 - payments made since suit) damages assessed by the Court and costs of suit, plus attorney's fees of Three Hundred Sixty Three Dollars and Sixty Cents (\$363.60) plus interest of Fifty Five Dollars and Twenty Cents (\$55.20) of the unpaid balance. Copies mailed to Messr. Darrow and Ralph Renno, III, idba Arundel Renovation and Construction Company 1/6/88.
- (5) 1987 Dec 28 Judgment extended in favor of the Plaintiff, Coastal Heating & Air Conditioning Co., Inc., against the Defendant Ralph Renno, III, idba Arundel Renovation and Construction Company, for teh sum of One Thousand Two Hundred Eleven Dollars and Eighteen Cents (\$1,211.18) (credit Defendant for \$1,400.00 - payments made since suit) damages assessed by the Court and costs of suit, plus attorney's fees of Three Hundred Sixty-Three Dollars and Sixty Cents (\$363.60) plus interest of Fifty Five Dollars and Twenty Cents (\$55.20) of the unpaid balance.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (6) 1988 Oct. 24 Order for Satisfaction filed.

" PAID, SETTLED AND SATISFIED"

SECRETARY OF PERSONNEL DIVISION OF
CORRECTION

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____ \$70.00 Pd.
 Plaintiff Sol. _____
 Defendant Sol. _____
 Sheriff _____
 Sheriff _____
 Sheriff _____

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051

TOTAL COSTS \$70.00

Receipt No. L-89616

Date Pd. 11/9/87
Charles E. Langford

By: Charles E. Langford

1115831

CHARLES F. LANGFORD

vs.

- (1) 1987 Oct. 23 Order for Appeal filed.
(2) 1987 Nov. 5 Certificate of Compliance filed. (James F. Truitt, Jr., Dept. of Personnel)
(3) 1987 Nov. 9 Correspondence from Charles Langford filed. RE: DISMISSED

Joel L. Katz

1987
Oct.
23rd

KATHERINE BOSWELL

CIVIL LAW DOCKET 130

FOLIO 242

Receipt No. L-89297
Date Pd. 10-26-87
ADVANCE CLERK 70.00
By: Joel L. Katz

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 10
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

COOPERVISION PHARMACEUTICALS, INC.

AND

COOPER COMPANIES, INC.

1115832

Foy L. Mason
Mary Alane Downs

JURY

- Costs transferred*
- (1) 1987 Oct. 23 Complaint and Demand for Jury Trial filed. (Other Tort)
 - (2) 1987 Oct. 27 Summons issued and delivered to Attorney Katz for service by Private Process.
 - (3) 1987 Nov 27 Affidavit of Service with Exhibit filed. (Cooper Companies, Inc., c/o President John Edwards) served by Certified Mail, Restricted Delivery 11/17/87)
 - (4) 1987 Nov 27 Affidavit of Service with Exhibit filed. (Coopervision Pharmaceuticals, Inc., c/o President John Edwards) served by Certified Mail, Restricted Delivery 11/17/87)
 - (5) 1988 Jan. 20 Answer of Cooper Companies, Inc. filed.
 - (6) 1988 Jan. 20 Answer of Coopervision Pharmaceutacals, Inc. filed.
AT ISSUE
 - (7) 1988 Feb. 22 Request for Subpoena Duces Tecum filed.
 - (8) 1988 Feb. 22 Subpoena Duces Tecum issued and mailed to Attorney Mason for service by Private Process.
 - (9) 1988 Feb. 22 Request for Subpoena Duces Tecum filed.
 - (10) 1988 Feb. 22 Subpoena Duces Tecum issued and mailed to Attorney Mason for service by Private Process.
 - (11) 1988 Feb. 22 Notice to Take Deposition and Request for Production of Documents filed.
 - (12) 1988 Mar. 2 Line filed. Re: Address change for Attorney Mason.
 - (13) 1988 Mar. 2 Line Filed. Re: Address change for Attorney Mason.
 - (14) 1988 Apr. 20 Request for Production of Documents filed.
 - (15) 1988 Apr. 20 Interrogatories filed. (Coopervision Pharmaceuticals)
 - (16) 1988 Apr. 22 Request for Subpoena Duces Tecum filed.
 - (17) 1988 Apr. 22 Subpoena Duces Tecum issued and mailed to Attorney Mason for service by private process.
 - (18) 1988 May 17 Notice to take Deposition and Request for Production of Documents filed.
 - (19) 1988 May 27 Plaintiff's Motion to Disqualify Defendants COUnsel filed.
 - (20) 1988 May 27 Affidavit filed.
 - (21) 1988 May 27 Request for hearing filed.
 - (22) 1988 June 1 Notice of Deposition filed.
 - (23) 1988 June 15 Response to Motion to Disqualify Defendant's Counsel filed.
 - (24) 1988 June 15 Opposition to Plaintiff's Motion to Disqualify Counsel filed.
 - (25) 1988 June 15 Affidavit filed.
 - (26) 1988 June 15 Supplementary Memorandum in Support of Defendant's Response to Motion to Disqualify Counsel filed.
 - (27) 1988 Aug. 5 Case called for Hearing on Motion to Disqualify in Open Court before Judge Martin A. Wolff. Counsel heard. Testimony taken. Court Denied plaintiffs Motion to disqualify counsel. Copies mailed to Messrs. Mason and Katz.
 - (28) 1988 Oct. 3 Plaintiff's Motion for Protective Order from Discovery, Memorandum of Law in Support of Plaintiff's Motion for Protective Order and Request for Hearing filed.
 - (29) 1988 Oct. 3 Motion for Leave to serve More than Thirty Interrogatories upon Defendants, Request for Hearing filed.

- (30) 1988 Oct. 3 Interrogatories filed. (To Cooper Companies, Inc.)
- (31) 1988 Oct. 3 Request for Admissions filed.
- (32) 1988 Oct. 3 Request for Production filed.
- (33) 1988 Oct. 3 Interrogatories filed. (To Coopervision Pharmaceuticals, Inc.)
- (34) 1988 Oct. 3 Request for Production filed.
- (35) 1988 Oct. 3 Request for Admissions filed.
- (36) 1988 Oct. 17 Opposition to Motion for leave to Serve more than thirty Interrogatories upon Defendants filed.
- (37) 1988 Oct. 17 Opposition to Plaintiff's Motion for Protective Order from Discovery, Memorandum of Law in Support of Opposition to Plaintiff's Motion for Protective Order filed.
- (38) 1988 Oct. 17 Interrogatories filed.
- (39) 1988 Oct. 28 Motion to Strike Interrogatories filed.
- (40) 1988 Oct. 31 Motion for Protective Order filed.
- (41) 1988 Oct. 31 Response to Request for Admissions filed.
- (42) 1988 Oct. 31 Response to Request for Admissions filed.
- (43) 1988 Nov. 16 Notice of Deposition filed.
- (44) 1988 Nov. 30 Answer to Defendants Motion to Strike Interrogatories, Memorandum of Law in Support of Motion filed. (Katherin Boswell)
- (45) 1988 Nov. 30 Answer to Defendants Motion for Protective Order from Discovery, Memorandum of Law in Support of Motion filed.
- (46) 1988 Nov. 30 Request for Hearing filed.
- (47) 1989 Jan 19 Notice to take Deposition filed.
- (48) 1989 Jan 19 Request for three (3) Subpoena Duces Tecum filed.
- (49) 1989 Jan 19 Three (3) Subpoenas Duces Tecum issued and mailed to Attorney Everton for service by Private Process.
- (50) 1989 Feb. 17 Request for Subpoena Duces Tecum filed.
- (51) 1989 Feb. 17 Request for Subpoena Duces Tecum filed.
- (52) 1989 Feb. 17 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney Katz for service by Private Process. (Ronald D. Mark, Resident Agent for Washington Adventist Hospital Incorporated; Francis P. Charamonte - Resident Agent for Southern Maryland Hospital, Inc.)
- (53) 1989 Feb. 23 Notice of Taking Oral Deposition filed. (Washington Adventist Hospital)
- (54) 1989 Feb. 23 Notice of Taking Oral Deposition filed. (Southern Maryland Hospital, Inc.)
- (55) 1989 Apr. 21 Notice of Taking Oral Deposition filed.
- (56) 1989 Apr. 21 Request for Subpoena Duces Tecum filed.
- (57) 1989 Apr. 21 Subpoena Duces Tecum issued and mailed to Attorney Katz for service by private process.
- (58) 1989 May 9 Motion for Continuance filed.
- (59) 1989 May 11 Answers to Amended Interrogatories with Exhibits filed.
- (60) 1989 May 17 Response to Motion for Continuance filed.
- (61) 1990 Jan 18 Motion for continuance filed.
- (62) 1990 Feb. 1 Motion for continuance, and Exhibit filed.
- (63) 1990 Feb. 2 Order of Court filed. ORDERED, that the presently scheduled March 15, 1990 trial be and hereby is continued until a new date to be determined by the Clerk of Court. Copies mailed to Messrs. Katz and Everton on 2/2/90.
- (64) 1990 Feb. 5 Response to plaintiff's Motion for Continuance, and Request for Hearing filed.
- (65) 1990 Feb. 7 Motion for Pretrial Conference and Order filed.
- (66) 1990 Feb. 21 Response to Plaintiff's Motion for Pre-Trial Conference and Order filed.
- (67) 1991 Nov 13 Correspondence filed. RE: Request for 2-507
- (68) 1991 Dec 3 Notice mailed pursuant to rule 2-507

MAR 27 1991
 Case dismissed for want of prosecution
 without prejudice, judgment for costs
 against the Plaintiff.
 INDEXED IN JUDGMENT INDEX

ALL ENTRIES TO BE MADE ON
 COMPUTER CASE #
 C - 92 - 3742 OT

William M. Chaires

1987
Oct.
26th

ANNA DARLENE USILTON

CIVIL LAW DOCKET 130
FOLIO 243

Receipt No. L-89301
Date Pd. 10-26-87
ADVANCE CLERK 70.00
By: Wm. M. Chairs

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

EUGENE W. TRONE

AND

JUNE F. TRONE

JURY

1115833

- (1) 1987 Oct. 26 Complaint, Jury Trial Demanded, and Exhibits filed. (Contract)
(2) 1987 Oct. 27 Summons issued and mailed to Attorney Chaires for service by Private Process.
(3) 1987 Dec. 28 Affidavit of Service filed. (June F. Trone) served 12/21/87
(4) 1988 Jan. 6 Line filed. RE: Petition for Removal filed in the United States District Court
for the District of Maryland.
(5) 1988 Jan. 11 Notice of Removal filed.

REMOVED TO U.S. DISTRICT COURT

Irving schwartzman

1987
Oct.
26th

CAROLINE HOLLAND

AND

KIM HOLLAND

AND

MARY PETERS

AND

MARTY PETERS

VS.

SIDNEY POLANSKY - DEFENDANT/CROSS
DEFENDANT 12-3-87
AND -cross-plaintiff 11/4/88

* JOSEPH CASANDRA t/a JOPPA AUTO PARTS
DEFENDANT/CROSS PLAINTIFF 12-3-87
-cross-defendant 11/4/88

MARYLAND AUTOMOBILE INSURANCE FUND
-per amended complaint 2/15/90

CIVIL LAW DOCKET 130
FOLIO 244

Receipt No. L-89302
Date Pd. 10-26-87
ADVANCE CLERK 70.00
By: Savage & Schwartzman

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 20.00 pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L118652
Date Pd. 8-7-91
By: MANIS, SNIDER, BUCK
& MIGDAL

1115834

~~MARY R. CORTEZZO~~ *

William F. Flood, 111*

- (1) 1987 Oct. 26 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Oct. 28 Summons issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 paid)
Sheriff's Return: (Sidney Polansky) Need Building # 10/28/87
(3) 1987 Oct. 28 Summons issued and mailed to the Sheriff of Harford County to be served. (\$15.00 paid)
Sheriff's Return: (Joseph Casandra t/a Joppa Auto Parts) Summoned 10/30/87
(4) 1987 Dec. 3 Answer filed. (Joseph Castranda)
(5) 1987 Dec. 3 Interrogatories filed. (to: Plaintiff)
(6) 1987 Dec. 3 Cross Claim Filed. (Joseph Castranda)
(7) 1987 Dec. 18 Request for reissue of summons filed.
(8) 1988 Jan. 12 Summons reissued and delivered to attorney Schwartzman to be served by private process.
(9) 1988 Jan. 13 Answers to Interrogatories filed. (Caroline Holland)
(10) 1988 Jan. 13 Answers to Interrogatories filed. (Mortiman (Marty) Petrs.)
(11) 1988 Jan. 13 Answers to Interrogatories filed. (Kim Holland)
(12) 1988 Jan. 13 Answers to Interrogatories with exhibits filed. (Mary Peters)
(13) 1988 Feb. 16 Answer to Complaint filed. (Sidney Polansky)

AT ISSUE

- (14) 1988 July 7 Line filed. RE: Change of Address
(15) 1988 July 15 Answer to Cross Claim filed.
(16) 1988 July 26 Answers to Interrogatories filed. (Joseph Castranda)
(17) 1988 Nov. 4 Cross Complaint filed.
(18) 1988 Nov. 4 Request for Jury trial filed.
(19) 1988 Nov. 4 Interrogatories filed.
(20) 1988 Nov. 4 Notice to take Deposition filed.
(21) 1988 Nov. 7 Line filed. Re: Enter appearance of William Foold as counsel for Defendant.
(22) 1988 Nov. 7 Line filed. Re: Strike appearance of Mary Cortezzo as counsel for Defendant.
(23) 1988 Nov. 9 Notice of Deposition filed.
(24) 1989 Apr. 4 Answer to Cross Complaint filed. (Joseph Castranda t/a Joppa Auto Parts)
(25) 1989 Apr. 4 Interrogatories filed. (to Sidney Polansky from Joseph Castranda ect.)
(26) 1989 June 28 Answers to Interrogatories filed. (To Sidney Polansky)
(27) 1989 July 10 Notice of Deposition filed.
(28) 1989 July 10 Notice of Deposition filed.
(29) 1989 July 10 Notice of Deposition filed.

- (30) 1989 Sept. 11 Notice of Deposition filed. (Kim Holland)
- (31) 1989 Sept. 11 Notice of Deposition filed. (Mary Peters)
- (32) 1989 Sept. 11 Notice of Deposition filed. (Caroline Holland)
- (33) 1989 Nov. 27 Notice of Deposition filed.
- (34) 1989 Nov. 27 Notice of Deposition filed.
- (35) 1989 Nov. 27 Notice of Deposition filed.
- (36) 1989 Nov. 27 Notice of Deposition filed.
- (37) 1990 Jan. 18 Notice of Deposition filed. (Marty Peters)
- (38) 1990 Jan. 18 Notice of Deposition filed. (Caroline Holland)
- (39) 1990 Jan. 18 Notice of Deposition filed. (Mary Peters)
- (40) 1990 Jan. 18 Notice of Deposition filed. (Kim Holland)
- (41) 1990 Feb. 15 Amended Complaint, Prayer for Jury Trial filed.
- (42) 1990 Feb. 28 Answer to Amended Complaint filed.
- (43) 1990 Mar. 12 Summons for Amended Complaint issued and mailed to Attorney Schwartzman for service by private process.
- (44) 1990 Apr. 9 Request for Issue filed.
- (45) 1990 Apr. 24 Summons with Amended Complaint reissued and delivered to Attorney Schwartzman for service by Private Process. (Maryland Automobile Insurance Fund)
- (46) 1990 May 18 Proof of Service filed. (Ms. Martha Roach/Md Auto. Ins. Fund on 5/1/90)**
- (47) 1990 May 31 Answer to Amended Complaint filed. (MD Automobile Insurance Fund)
- (48) 1990 June 7 Motion to Dismiss filed. (MD Automobile Insurance Fund)
- (49) 1990 June 15 Request for two Subpoena Duces Tecums filed.
- (50) 1990 June 15 Two Subpoena Duces Tecums issued and mailed to Attorney Schwartzman for service by private process.
- (51) 1990 June 25 Response to Motion to Dismiss, Memorandum of Points and Authorities filed.
- (52) 1990 June 26 Proof of Service filed. (Kenneth Lippman, M.D., 6/22/90)
- (53) 1990 June 26 Proof of Service filed. (Officer A.J. Cooke, 6/20/90)
- (54) 1991 Mar. 6 Six Requests for Subpoena filed.
- (55) 1991 Mar. 6 Six Subpoenas issued and mailed to Attorney Schwartzman for service by Private Process. (A.J. Cooke, Police Officer; Dr. Kenneth Lippman; Custodian of Medical Records, Anne Arundel County General Hospital; Custodian of Medical Records, Physical Therapy Sports & Fitness, P.A.; Custodian of Medical Records, Brown, Croft & Frazier, P.A.; Custodian of Medical Records, Doctors Emergency Services, P.A.)
- (56) 1991 Mar. 6 Line filed. RE: withdraw appearance of Barbara Grisdale Taylor and enter appearance of James E. Gilbert as counsel for Defendant, Blake A. Holland.
- (57) 1991 Mar. 8 Notice to Take Deposition filed. (Sidney Polansky)
- (58) 1991 Mar. 8 Notice to Take Deposition filed. (Joseph Castranda)
- (59) 1991 Mar. 8 Notice to Take Deposition filed. (Beverly Ann Trader)
- (60) 1991 Mar. 8 Notice to Take Deposition (Duces Tecum) filed. (Harford Mutual Insurance Co.)
- (61) 1991 Mar. 8 Notice to Take Deposition filed. (Dorothy Granger)
- (62) 1991 Mar. 8 Request for Subpoena filed.
- (63) 1991 Mar. 8 Request for Subpoena Duces Tecum filed.
- (64) 1991 Mar. 8 Request for Subpoena filed.
- (65) 1991 Mar. 8 Three Subpoena/Subpoena Duces Tecum issued and mailed to Attorney Gilbert for service by Private Process. (Beverly Ann Trader; Harford Mutual Insurance Co.; Dorothy Granger)
- (66) 1991 Mar. 8 Motion for Leave to Withdraw Appearance, and Exhibit filed.
- (67) 1991 Mar. 13 Order of Court filed. Motion to withdraw appearance DENIED. Copies mailed to Messrs. Mazelis, Greezicki, Flood and Taylor.
- (68) 1991 Mar. 15 Correspondence filed. Re: Order
- (69) 1991 Mar. 18 Proff of Service filed. (Dr. Kenneth Lippner, 3/13/91)
- (70) 1991 Apr. 1 Return of Private Process Server filed. (A. J. Cooke 3/26/91)
- (71) 1991 July 31 Line of Dismissal filed....DISMISS THE ABOVE INCLUDING ALL CLAIMS AND CROSS CLAIMS WITH PREJUDICE .

Richard B. Desser

1987
Oct.
26th

JANICE SCOTT

CIVIL LAW DOCKET 130
FOLIO 245

Receipt No. L-89303
Date Pd. 10-26-87
ADVANCE CLERK 70.00
By: Leonard I. Desser

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

vs.

AGNES MOLLICK

JURY

1115835

- (1) 1987 Oct. 26 Complaint, Election for Jury Trial, Interrogatories Under Maryland Rules, and Request for Production for Documents filed. (Motor Tort)
(2) 1987 Oct. 28 Summons issued and mailed to Attorney Desser for service by Private Process.
(3) 1987 Dec. 1 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

(1) 1987 Oct. 26 Complaint and Request for Jury Trial filed. (Motor Tort)
 (2) 1987 Oct. 28 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
 Sheriff's Return: (James Robert) NON EST 10/30/87 moved
 (Annapolis Bus Company, Inc.)
 Serve On; Robert L. Cohen)

Peter Larsen

1987
Oct.
26th

SHIRLEY C. DILL

AND

RONALD DILL

VS.

PAUL D. BEKMAN

CIVIL LAW DOCKET 130
FOLIO 247

Receipt No. L-89305

Date Pd. 10-26-87

ADVANCE CLERK 70.00

By: Seria Tansey &
Adams

ADDITIONAL COSTS

Clerk

Plaintiff Sol. 5.00 paid

Defendant Sol. 5.00

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

L-92136 50.00 Appeal

TOTAL COSTS

Receipt No.

Date Pd.

By:

JURY

1115837

E. DALE ADKINS, III

- (1) 1987 Oct. 26 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1987 Oct. 28 Summons issued and mailed to Attorney Larsen for service by Private Process.
- (3) 1987 Nov. 19 Attorney's Affidavit of mailing filed. (Paul Bekman, 11/6/87)
- (4) 1987 Dec. 4 Answer to Complaint filed. (PAUL D. BEVMAN)
- (5) 1987 Dec. 7 Notice to take Deposition filed. (SHIRLEY C. & DONALD DILL)
- (6) 1987 Dec. 7 Interrogatories filed. (to: SHIRLEY C & DONALD DILL)
- (7) 1987 Dec. 15 Motion for Summary Judgement, Memorandum of Law in Support of Motion for Summary Judgment, Request for HEaring filed. (Paul D. Bekman)
- (8) 1987 Dec. 15 Affidavit of Paul D. Bekman with exhibits filed.
1988
- (9) 1988 Jan. 5 Opposition to Motion for Summary Judgment filed. (Shirley C. Dill)
- (10) 1988 Jan. 5 Memorandum in Support of Opposition to Motion for Summary Judgment filed.
- (11) 1988 Mar. 7 Order of Court filed...ORDERED, that Defendant's Motion for Summary Judgment be and hereby is GRANTED. (Copies mailed to Attorneys Adkins and Larsen on 3/10/88)
- (12) 1988 Mar. 7 Judgment entered in favor of Defendant, Paul D. Bekman, and against the Plaintiff, Shirley C. Dill and Ronald Dill for Costs.
- INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs.
- (13) 1988 Mar. 18 Order for Appeal filed. (copies of pre hearing forms mailed to Messrs. Larsen)
- (14) 1988 Mar. 24 Order for Cross Appeal filed. (copies of pre hearing conference forms mailed to Attorney Adkins, 3/24/88)
- (15) 1988 Apr. 22 Motion to Dismiss Appeal filed.
- (16) 1988 Apr. 22 Order for Court filed. ORDERED, that said Motion be and hereby is granted, The Appeal noted by Shirley C. Dill and Ronald Dill shall be dismissed. Md. Rule 1024D.
(Check returned to Peter Larsen, Esquire. (\$50.00)
- (17) 1988 May 20 Voluntary Dismissal of Cross-Appeal filed.
- (18) 1988 May 20 MANDATE court of Special Appeals filed.
- JUDGMENT: April 4, 1988: Motion to Dismiss Appeal filed by counsel for the appellee.
April 15, 1988: Motion to Dismiss granted.
May 16, 1988: Voluntary Dismissal of cross-Appeal filed by counsel for the corss-appellant. Appeal dismissed.
May 19, 1988: Mandate issued

- (1) 1987 Oct 26 Complaint, exhibits and Interrogatories filed. (Contract)
- (2) 1987 Oct 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Doyle Graybark) Non Est 11/9/87 Moved
- (3) 1988 Feb 16 Request to Reissue Summons filed.
- (4) 1988 March 3 Summons reissued and delivered to Attorney Berlin for service by Private Process.
- (5) 1988 Apr 26 Answer to Complaint filed.
- (6) 1988 Apr 26 Motion to Dismiss filed.
- (7) 1988 Apr 26 Counter-claim and Request for Jury Trial filed.
- (8) 1988 May 3 Affidavit of Service filed. (Doyle Graybark on 4/15/88)
- (9) 1988 May 12 Opposition to Motion to Dismiss and Points and Authorities filed.
- (10) 1988 May 17 Response to Opposition to Motion to Dismiss filed.
- (11) 1988 June 2 Order of Court filed..ORDERED Motion to Dismiss is hereby overruled. (Copies mailed to Messrs. Manck and Berlin)
- (12) 1988 May 26 Motion to Strike Counterclaim with points and Authorities filed. DENIED 6/20/88
- (13) 1988 July 14 Answer to Counterclaim filed.
- (14) 1989 Jan 30 Answers to Interrogatories filed (Doyle Graybark)
- (15) 1989 Dec 4 Request for Trial filed.
- (16) 1990 Mar. 16 Line Entering Appearance of New Counsel filed. (Daniel G. Downer, Jr. and Strike Joseph P. Manck as attorneys for Defendants)
- (17) 1990 Mar. 23 Motion for Continuance filed.
- (18) 1990 Mar. 26 Motion to Shorten Time for Response to Request for Production of Documents filed.
- (19) 1990 Mar. 26 Request for Production of Documents filed.
- (20) 1990 Mar. 26 Notice of Deposition filed.
- (21) 1990 Mar. 26 Notice of Deposition filed.
- (22) 1990 Apr. 4 Order Shortening Time for Response to Request for Production of Documents filed.
ORDERED that the time for the plaintiff to respond to the Request for Production of Documents filed in this proceeding shall be, and is hereby, shortened to fifteen (15) days after service. (Copies mailed to Attorneys Downer and Berlin on 4/4/90)
- (23) 1990 Apr. 5 Letter to Judge Wolff from Attorney Downer filed. RE: postponement.
- (24) 1990 Apr. 23 Motion to Shorten Time for Response to Request for Production of Documents filed.
- (25) 1990 Apr. 23 Response to Request for Production of Documents filed.
- (26) 1990 Apr 23 Notice of Deposition filed.
- (27) 1990 Apr 23 Notice of Deposition filed.
- (28) 1990 Apr 23 Request for Production of Documents filed.
- (29) 1990 Apr 24 Amendment to Notice of Deposition filed.
- (30) 1990 Apr 24 Withdrawal of Request for Jury Trial filed.
- (31) 1990 Apr 26 Interrogatories filed.
- (32) 1990 Apr 26 Motion to Shorten Time to Answer Interrogatories filed.
- (33) 1990 Apr 26 Interrogatories filed.
- (34) 1990 May 3 Request for two (2) Subpoenas filed.
- (35) 1990 May 3 two (2) Subpoenas issued and mailed to Attorney Berlin for service by Private Process

- (36) 1990 May 8 Order Shortening Time for Response to Interrogatories filed.
(37) 1990 May 8 Order of Court filed. ORDERED, that time for Plaintiff to respond to Interrogatories filed in this proceeding shall be, and is hereby, shortened to May 14, 1990. Copies mailed to Messrs. Downer and Berlin on 5/8/90.
(38) 1990 June 8 Stipulation of Dismissal filed.....DISMISS COMPLAINT AND COUNTERCLAIM WITH PREJUDICE BY CONSENT OF ALL PARTIES.

Jack J. Schmerling	1987 Oct. 26th	DOUGLAS A. STANSBURY - Claimant	CIVIL LAW DOCKET 130 FOLIO 249 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 70.pd. 10pd. Plaintiff Sol. 5.pd. Defendant Sol. 5.pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 90.00 Receipt No. L99235 Date Pd. 3-17-89 By: HARRIS TRUST & SAVINGS BANK
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115839</div> W. Stanwood Whiting		VS. COFFEE BUTLER SERVICE, INC. - Employer and TWIN CITY FIRE INSURANCE CO. - Insurer	

- (1) 1987 Oct. 26 Order for Appeal filed.
 (2) 1987 Oct. 26 Appeal Petition filed.
 (3) 1987 NOV 16 Answer filed.
 (4) 1987 NOV 16 Jury Demand filed.
 (5) 1987 NOV 16 Motion to Consolidate Cases for Trial, Grounds and Authorities filed.
 (6) 1987 Dec. 8 Record Transmittal from Workers Compensation Commission filed. Claimant: Douglas A Stansbury
~~(7) 1987 Dec. 28 Interrogatories filed. (to: Naron Ag Refining Co., Inc.) Entered in Error~~
~~(8) 1987 Dec. 28 Interrogatories filed. (to: Naron Associates, Inc.) Entered in Error~~
 (7) 1988 Mar. 4 Motion for Sanctions for Failure to Provide Discovery, Statement of Points and Authorities, Exhibit and Certificate of Good Faith Attempts filed.
 (8) 1988 Mar. 28 Order of Court filed...ORDERED, Defendants shall provide full Discovery on or before April 12, 1988 or a judgment by default shall be granted. (copies mailed to Messrs. Richmond, Preston and Rosolio and Kotz, 3/28/88)
 (9) 1988 Apr. 7 Order of Court filed...ORDERED, that cases 1115840 and 1115839 are hereby consolidated for trial. (copies mailed to Messrs. Schmerling, Sheldon, Whiting and Workmens Compensation Commission, 4/18/88)
 (10) 1988 Apr. 18 Notice of Consolidation issue to Messrs. Schmerling, Sheldon, Whiting and Workmens Compensation Commission.
- CASES 1115839 and 1115840 ARE CONSOLIDATED
- (11) 1988 Aug. 2 Motion for Default Judgment, Grounds and Authorities, Memorandum of Law and Request for Hearing filed. Withdrawn 8/19/88
 (12) 1988 Aug. 4 Notice of Deposition filed.
 (13) 1988 Aug. 4 Answer to Motion for Default Judgment, Points and Authorities and Memorandum filed.
 (14) 1988 Aug. 4 Motion for Attorney's Fees and Request for Hearing filed. Withdrawn 8/19/88
 (15) 1988 Aug. 18 Amended Answer to Motion for Default Judgment and Affidavit filed.
 (16) 1988 Aug. 18 Answer of the Employer & Insurer to Claimants Appeal Petition with exhibits filed.
 (17) 1988 Aug. 18 Notice of Deposition filed.
 (18) 1988 Aug. 18 Request for Subpoena filed.
 (19) 1988 Aug. 18 Subpoena issued and mailed to Attorney Whiting for service by private process.
 (20) 1988 Aug. 18 Request for two Subpoenas filed.
 (21) 1988 Aug. 18 Two Subpoenas issued and delivered to the Sheriff to be served.
 Sheriffs Return: (Jerry Bapisteller, Coffee Butler Services)unserved, Moved 8/22/88
 (Hamid A. Towhidian, M.D.)served 8/23/88
 (22) 1988 Aug. 18 Request for Two Subpoenas filed.
 (23) 1988 Aug. 18 Two Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (F. G. Mainolfi, M.D.)served 8/24/88
 (Custodian of Medical Records
 South Baltimore General Hospital) served 8/22/88

- (24) 1988 Aug. 18 Request for Subpoena filed.
(25) 1988 Aug. 18 Subpoena issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Custodian of Medical Records
St. Joseph Hospital) served 8/23/88
(26) 1988 Aug. 19 Answer to Motion for Attorneys fees filed.
(27) 1988 Aug. 19 Motion for Attorneys fees filed. Withdrawn 8/19/88
(28) 1988 Aug. 19 Response to Answer to Motion for Default Judgment filed.
(29) 1988 aug. 19 Line withdrawing Motions filed.
(30) 1989 Mar. 16 Stipulation of Dismissal filed..

DISMISSED

Jack J. Schmerling

1987
Oct.
26th

DOUGLAS A. STANSBURY - Claimant

CIVIL LAW DOCKET 130

FOLIO 250

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70 pd+10pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 90.00

Receipt No. L99236

Date Pd. 3-17-89

By: DIRSKA & LEVIN

VS.

MANEKIN CORPORATION - Employer

and

TRANSPORTATION INSURANCE CO.
CNA INSURANCE COMPANIES

1115840

John W. Sheldon

JURY

- (1) 1987 Oct. 26 Appeal Order filed.
(2) 1987 Oct. 26 Appeal Petition filed.
(3) 1987 Oct. 26 Jury Demand filed.
(4) 1987 NOV 16 Answer to Motion to Dismiss, Memorandum of Grounds and Authorities filed.
(5) 1987 NOV 16 Copy of Motion of Consolidate Cases for Trial filed.
(6) 1987 Dec. 8 Record Transmittal from Workers Compensation Commission filed. Claimant: Douglas A. Stansbury.
(7) 1988 Apr. 7 Order of Court filed...ORDERED, that cases 1115839 and 1115840 are hereby consolidated for Trial. (copies mailed to Messrs. Schmerling, Sheldon, Whiting and Workmens Compensation Commission, 4/18/88)

CASE NUMBERS 1115840 and 1115839 ARE CONSOLIDATED
ALL FURTHER PLEADINGS TO BE FILED IN 1115839

- (8) 1989 MAR. 16 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

RESOLVED AND SETTLED

Harold B. Murnane, III

1987
Oct.
27th

DEBORAH P. DAVID - Claimant

CIVIL LAW DOCKET 130
FOLIO 251

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1115841

vs.

LONG & FOSTER REAL ESTATE, INC.
Employer

and

HARTFORD ACCIDENT & INDEMNITY
Insurer

- (1) 1987 Oct. 27 Appeal from Order of Workmen's Compensation Commission filed.
(2) 1987 Oct. 27 Appeal Petition filed.
(3) 1987 Nov. 16 Answer of Employer and Insurer to PETition for Appeal Filed.
(4) 1987 Nov. 16 Interrogatories filed.
(5) 1987 Nov. 24 Motion to Extend time for Transmittal of Records filed.
(6) 1987 Nov. 24 Order of court filed. ORDERED, by Judge Robert S. Heise that the time for transmittal by the Workers' Compensation Commission or a certified copy of the record of its proceedings in case NO. B050290 be and is hereby extended until on or before 12-24-87. Copies given to Mr. O'Neil for mailing to all counsel.
or
(7) 1987 Dec. 8 Record Transmittal from Workers Compensation Commission filed. (Claimant: Deborah P. Davis)
(8) 1988 Feb. 22 Answers to Interrogatories Filed.
(9) 1988 Apr. 8 Notice of "Records Deposition" Filed.
(10) 1988 Apr. 11 Request for Subpoena Duces Tecum Filed.
(11) 1988 Apr. 11 Subpoena Duces Tecum issued and mailed to Attorney Bardos for service by private process.

Michael P. Darrow

1987
Oct.
20th

HOWARD M. HAYS, JR.

CIVIL LAW DOCKET 130
FOLIO 252

Receipt No. L-89320
Date Pd. 10-27-87
ADVANCE CLERK 70.00
By: Howard M. Hays, Jr.

ADDITIONAL COSTS

Clerk 10.00 Pd
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Waiver of Lien 10.00pd.

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

L-100197 25.00 Writ

Attachment

L-109463 25.00 Wage

TOTAL COSTS

Receipt No.

Date Pd.

By:

1115842

WILLIAM T. SCHARF, JR.

AND

DEBORAH M. SCHARF, JR.

COMMERCIAL INTERIOR BUILDERS -Garnishee

SOUTHERN STATE COOPERATIVE -Garnishee

L-110487 8/6/90 Waiver 10.00pd.

L-100197 10.00

- (1) 1987 Oct. 27 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Oct. 29 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 NOV. 6 Affidavit of Private Process server filed. (William T. Scharf JR 11/3/87)
- (4) 1987 NOV. 6 Affidavit of Private Process server filed. (Deborah M. Scharf 11/4/87)
- (5) 1987 Dec. 10 Interrogatoires Pursuant to Rules 627,417-19,and 422 filed
- (6) 1987 Dec. 8 Affidavit of Non Military Service filed.
- (7) 1987 Dec. 8 Order and Assessment of Damages filed. ORDERED, that Summary Judgment in this case be extended for Seven Thousand Three Hundred Five Dollars and Eighty cents (\$7,305.80) damages assessed by the Court and costs of suit. (Copy delivered to Attorney Darrow)
- (8) 1987 Dec. 8 Judgment extended in favor of the Plaintiff, Howard M. Hays, Jr., and against the Defendants, William T. Scharf, Jr. and Deborah M. Scharf for the sum of \$7,305.80 and costs of suit.

INDEXED IN JUDGMENT INDEX

- (9) 1989 May 3 Request for Writ of Wage Garnishment filed.
- (10) 1989 May 3 Writ of Wage Garnishment issued in Duplicate and mailed to Attorney Darrow for service by private process.
- (11) 1989 May 25 Affidavit of Private Process Server filed. (Commercial Interior Builder, Inc on 5/22/89)
- (12) 1989 May 30 Answers of Garnishee filed.
- (13) 1989 July 12 Judgment Creditor's Report filed.
- (14) 1989 July 12 Judgment Creditor's Report filed.
- (15) 1989 July 21 Judgment Creditor's Report filed.
- (16) 1989 July 23 Judgment Creditor's Report filed.
- (17) 1989 July 26 Copy of Answer of Garnishee filed.
- (18) 1989 Sept 7 Judgment Creditor's Report filed.
- (19) 1989 Sept 7 Judgment Creditor's Report filed.
- (20) 1989 Oct. 27 Judgment Creditors Report filed.
- (21) 1989 Oct. 27 Judgment Creditors Report filed.
- (22) 1989 Oct. 27 Judgment Creditors Report filed.
- (23) 1989 Oct. 27 Judgment Creditors Report filed.
- (24) 1989 Nov. 27 Judgment Creditor's Report filed. (October)
- (25) 1990 Jan. 2 Judgment Creditor's Report filed. (November)
- (26) 1990 Jan. 3 Judgment Creditor's Report filed. (December)

CONTINUED

- (27) 1990 Jan. 22 Judgment Creditor's Report filed. (January, 1990)
- (28) 1990 Feb. 16 Judgment Creditor's Report filed. (January, 1990)
- (29) 1990 Feb. 16 Judgment Creditor's Report filed. (February, 1990)
- (30) 1990 Feb. 20 Judgment Creditor's Report filed. (February, 1990)
- (31) 1990 Mar. 5 Judgment Creditor's Report filed. (February, 1990)
- (32) 1990 Mar 9 Judgment Creditor's Report filed.
- (33) 1990 Mar 29 Judgment Creditor's Report filed.
- (34) 1990 Mar 29 Judgment Creditor's Report filed.
- (35) 1990 Mar 29 Judgment Creditor's Report filed.
- (36) 1990 Apr 24 Judgment Creditor's Report filed.
- (37) 1990 June 18 Judgment Creditor's Report filed.
- (38) 1990 June 19 Request for Writ of Wage Garnishment filed.
- (39) 1990 July 9 Writ of Wage Garnishment issued and mailed to Attorney Darrow for service by private process.
- (40) 1990 Aug. 3 Waiver of Judgment Lien filed.
- (41) 1990 Aug. 16 Answer of Garnishee filed.
- (42) 1990 Sept. 20 Judgment Creditor's Report filed.
- (43) 1991 Jan. 21 Judgment Creditor's Report filed.
- (44) 1991 Jan 22 Request for Writ of Non-Wage Garnishment filed.
- (45) 1991 Feb 4 Writ of Garnishment of Property issued and mailed to Atty Darrow for Service by Private Process. (Provident State Bank)
- (46) 1991 Feb 19 Answer of Garnishee filed. (Provident State Bank)
- (47) 1991 Feb 28 Notice of Dismissal of Garnishee filed.
- (48) 1991 June 28 Judgment Creditor's Report filed.

Stephen H. Schwartz	1987 Oct. 27th	HENRY W. WASHBURN	CIVIL LAW DOCKET 130 FOLIO 253
		VS.	Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS Pd. Clerk \$70.00+\$10.00 Plaintiff Sol. 5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____
			Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____
			TOTAL COSTS \$90.00 Receipt No. L-95413 Date Pd. 8/24/88 By: Carmody, Childs & Flood
1115843		STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	JURY
William F. Flood, III			

- (1) 1987 Oct. 27 Original papers and certified copy of docket entries from the distirct Court for Anne Arundel County filed. (Jury Trial)
- (2) 1987 Oct. 30 Notice of Jury Demand mailed to Messrs. Schwartz and Flood.
- (3) 1987 NOV 13 Interrogaotires filed.
- (4) 1988 Jan 18 Motion for Sanctions Filed.
- (5) 1988 Jan 22 Response to Motion for Sanctions Filed.
- (6) 1988 Jan. 27 Interrogatories Filed.
- (7) 1988 Feb. 29 answers to Interrogatories. (Henry Washburn)
- (8) 1988 Mar. 1 Answers to Interrogatories Filed. (Henry Washburn)
- (9) 1988 Aug. 24 Order of Satisfaction/Stipulation of Dismissal filed...AGREED, PAID, SETTLED, SATISFIED, AND DISMISSED WITH PREJUDICE

Ronald A. Wilkworth

1987
Oct.
27th

RONALD WM. JACOBS

AND

SUSAN JACOBS

CIVIL LAW DOCKET 130
FOLIO 255

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00 - 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

SUSAN MARY ~~SMITH~~ STIEF Amended 11/2/87

AND

NADINE HUDSON

1115845

John W. Hershberger, II
Douglas M. Scheller

JURY

- (1) 1987 Oct. 27 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1987 Oct. 30 Notice of Jury Trial mailed to Messrs. Wilkworth and Hershberger.
- (3) 1987 Nov. 2 Correspondence filed. RE: Amend by Interlineation the name of Defendant Susan Mary Smith to Susan Smith Stief.
- (4) 1987 Nov. 2 Interrogatories filed. (to Ronald Jacobs)
- (5) 1987 Nov. 2 Interrogatories filed. (to Susan Jacobs)
- (6) 1987 Nov. 6 Request to Enter appearance filed. (John W. Hershberger, Esquire, for Defendant, Susan Mary Smith)
- (7) 1987 Nov. 13 Motion to Strike Demand for Jury Trial, Memorandum of Points and Authorities, and Exhibit filed.
- (8) 1987 Nov. 16 Motion to Amend by Interlineation filed.
- (9) 1987 Nov. 19 Interrogatories filed.
- (10) 1987 Nov. 19 Interrogatories filed.
- (11) 1987 Nov. 23 Opposition to Motion to Strike Demand for Jury Trial, Points and Authorities filed.
- (12) 1988 Dec. 18 Correspondence filed re: Extension of Time.
- (13) 1988 Feb. 23 Line filed re: Change of address of attorneys Donahue, Ehrmantraut & Chartered.
- (14) 1988 May 25 Order of Court filed....ORDERED, Motion to Strike Demand for Jury Trial is GRANTED and the Clerk of Court is directed to remand this case to District Court of Maryland for trial. (copies mailed to Messrs. Scheller, Silkworth, Hershberger and Thompson, 5/31/88)
- (15) 1988 May 31 Original papers together with Certified copies of Docket Entries mailed to District Court of Maryland.: per Order of Court.
- (16) 1988 June 7 Receipt of original papers received by District Court 6-3-88 filed.
- (17) 1989 Feb. 17 Request for four (4) subpoenas filed.
- (18) 1989 Feb. 17 Subpoenas for four (4) issued and mailed to attorney mizel for service by private process.

- (1) 1987 Oct. 28 Complaint, Original Note, Affidavit and Order to Confess Judgment filed. Judgment entered in favor of the Plaintiff, The Wexford Construction Corporation, and against the Defendants, Maxwell C. Moulton, Old Line Homes, of Maryland, and Silver Oak Homes, Ltd. for the sum of \$23, 237.99, Attorney's fees of \$1,161.90, and costs of suit. ~~INDEXED IN JUDGMENT INDEX~~ Vacated per Order of Court 5/3/88
- (2) 1987 Oct. 30 Summons for Confessed Judgment issued and delivered to the Sheriff to be served. (\$45.00 paid)
Sheriff's Return: (Maxwell C. Moulton) Summoned 11/3/87
(Old Line Homes of Maryland Serve Corporate President
Maxwell C. Moulton) Summoned 11/3/87
(Silver Oak Homes, Ltd. Serve On; Serve On Corporate President
Maxwell C. Moulton) Summoned 11/3/87
- (3) 1988 Apr. 29 Motion for Leave to Dismiss without Prejudice filed.
- (4) 1988 May 3 Order of Court filed...ORDERED, that the Plaintiff be and it is hereby granted leave to dismiss the above-captioned case without prejudice; and it is further ORDERED, that the judgment which was entered herein be and the same is hereby vacated; and it is further ORDERED, that the original Confessed Promissory Note which was filed with the "Plaintiff's Exhibit A" be returned to the Plaintiff. Copies mailed to Messrs. Moulton and Starkey 5/3/88.
- DISMISSED WITHOUT PREJUDICE
- (5) 1988 May 3 Original Note mailed with return receipt requested to Attorney Starkey.

~~Thomas E. Webb~~
withdrawn 11-10-88

KENNETH B. FOLSTEIN
A. GLENN PERRY JR
KENNETH B. FOLSTEIN CHARTERED

1115847

Timothy G. Casey*
William J. Boehm**

1987
Oct.
28th

ROBERT W. DOUGLAS Plaintiff /Counter-
Defendant

VS.

**ROBERT C. QUEEN, SR.

AND

SANDRA QUEEN

AND

*LONG & FOSTER REAL ESTATE, INC.
Defendant/Counter-Plaintiff

CIVIL LAW DOCKET 130
FOLIO 257

Receipt No. L-89329
Date Pd. 10-28-87
ADVANCE CLERK 70.00
By: Klein & Webb

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid 10.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Oct. 28 Complaint and Exhibits filed. (Contract)
- (2) 1987 Oct. 30 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Robert C. Queen, Sr.)
- (3) 1987 Oct. 30 Summons issued and mailed to Attorney Webb for service by Private Process.
- (4) 1987 Oct. 30 Summons issued and mailed to the Sheriff of Baltimore County to be served.
(\$15.00 paid)
Sheriff's Return: (Long & Foster Real Estate, Inc. Serve On; Resident Agent
The Corporation Trust, Inc.) Summoned 11/5/87
- (5) 1987 Dec. 9 Answer to Complaint presenting Defenses Under Rule 2-323 filed. (Long & Foster
Real Estate Inc)
- (6) 1987 Dec. 22 Answer to Complaint filed. (Robert C. Queen Sr.)
- (7) 1987 Dec. 31 Summons reissued and mailed to Attorney Webb for service by private process.
(Sandra Queen)
- (8) 1988 Jan. 19 Counterclaim filed.
- (9) 1988 Feb. 2 Answer to Counterclaim filed. (Robert W. Douglas)
- (10) 1988 Mar. 2 Answer to Complaint filed (Sandra Queen)
- (11) 1988 June 23 Motion for Summary Judgment and Memorandum in Support of Motion for Summary
Judgment filed.
- (12) 1988 July 8 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (13) 1988 July 8 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (14) 1988 July 18 Line filed re; Withdraw Long & Foster's Request for Admission of Facts &
Genuineness of Documents filed. on July 7, 1988.
- (15) 1988 July 18 Request for Summons filed.
- (16) 1988 July 18 Summons issued to Sheriff to be served.
Sheriff's Return: (Donald Nicholson) Served: 8/3/88
- (17) 1988 Aug. 1 Line filed re: Enter appearance of Kenneth B. Folstein for plaintiff, Robert
Douglas.
- (18) 1988 Aug. 1 Plaintiff's Motion for Extension of Time to Respond to Defendant's Motion for
Summary filed.
- (19) 1988 Aug. 11 Motion to Withdraw Appearance with Exhibits filed.
- (20) 1988 Aug. 11 Correspondence filed re: Formal notice of new counsel for Robert Douglas.
- (21) 1988 Aug. 15 Line filed re: Plaintiff's and Defendants agree to extension of time.
- (22) 1988 Aug. 18 Plaintiff's Response to Defendant's Motion for Summary Judgment, Statement of
Grounds and Authorities and Exhibits filed.

CONTINUED

- (23) 1988 Sept. 27 Order of Court filed. ORDERED that the motion be and is hereby DENIED, and it is further ORDERED that this matter proceed to a full and fair trial on the merits.
(Copies mailed to Attorneys Folstein, Perry, Casey, Boehm and Webb on 10/26/88)
- (24) 1988 Oct. 4 Motion for Summary Judgment, Request for Hearing, Memorandum of Law in Support of Motion for Summary Judgment, Affidavit Relative to attorney's Fees, Affidavit of Helga Smith in Support of Motion for Summary Judgment, and Exhibits filed.
- (25) 1988 Nov. 1 Plaintiff's Response in opposition to Long & Foster Real Estate Inc's Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavit of Robert W. Douglas, and Request for hearing filed.
- (26) 1988 Nov. 10 Notice of withdrawal filed. (Thomas E. Webb)
- (27) 1988 Dec. 6 Reply to Plaintiff's Response in Opposition to Long & Foster Real Estate, Inc's Motion for Summary Judgment filed.
- (28) 1988 Dec. 7 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Robert H. Heller, Jr."Continuance granted, case to be set January 13, 1989- Count I of Counter/Claim to Long and Foster dismissed without prejudice....." Copies mailed to Messrs. Casey, Folstein, Perry and Boehm 12/8/88.
- "COUNT I OF COUNTER CLAIM DISMISSED WITHOUT PREJUDICE AS TO LONG AND FOSTER REAL ESTATE INC. ONLY" (Counter Plaintiff)
- (29) 1988 Dec. 22 Plaintiff's Motion for Dismissal and Statement of Grounds and Authorities filed.
- (30) 1989 Jan. 11 Response in Opposition to Plaintiff's Motion for Dismissal filed.
- (31) 1989 Jan. 12 Plaintiff's Reply to Long & Foster's Opposition to Plaintiff's Motion to Dismiss, Statement of Grounds and Authorities filed.
- (32) 1989 Jan. 12 Order of court filed....ORDERED Plaintiff's claims against LONG & FOSTER REAL ESTATE CO INC BE AND are hereby DISMISSED withouth prejudice and it is further ORDERED Plaintiff shall pay def. Long & Foster Real Estate Co Inc costs and expenses accomoned by the continuance granted Plaintiff with respect to the defendant's Motion for Summary Judgment and proceedings on that Motion on Dec. 7, 1988 the sum of 412.50. Plaintiff shall have 30 days from the date of this order to pay said sums and if not paid then this amount shall be recorded Judgment in favor of this Defendants against Plaintiff upon the filing of a petition and an affidavit that payment not made. Copies mailed 1-31-89 to Messrs.Folstein, Boehm, Casey and Perry with a 30 day bill.
- (33) 1989 Feb. 13 Notice of taking Oral deposition filed. (Robert C Queen Sr. 3-8-89)
- (34) 1989 Feb. 13 Notice of taking Oral Deposition filed. (Sandra Wueen 3-8-89)
- (35) 1989 Feb. 15 Verified Petition for Judgment filed.
- (36) 1989 Feb. 17 Notice of Taking Oral Deposition filed.
- (37) 1989 Feb. 24 Interrogatories filed.
- (38) 1989 Mar. 15 Notice of Taking Oral Deposition filed.
- (39) 1989 Mar. 15 Line requesting Subpoena Duces Tecum for Deposition and for Trial filed.
- (40) 1989 Mar. 15 Two Subpoena Duces Tecums issued and mailed to Attorney Folstein for service by private process.
- (41) 1989 Mar. 27 Line to Strike Verified Petition for Judgment filed.
- (42) 1989 Mar. 30 Motion to Compel Discovery filed.
- (43) 1989 Mar. 30 Affidavit of Service filed. (Ned Kodeck, Esq. 3/15/89)
- (44) 1989 Apr. 6 Amended Notice of Taking Oral Deposition filed. (Ned S. Kodeck, Esquire)
- (45) 1989 Apr. 13 Line to Request Subpoena Duces Tecum for Trial filed.
- (46) 1989 Apr. 13 Subpoena issued and mailed to Attorney Folstein for service by Private Process. (Harry C. Blumenthal, Esquire)
- (47) 1989 Apr. 25 Line to Request Subpoena Duces Tecum for Trial filed.
- (48) 1989 Apr. 25 Line to Request Subpoena Duces Tecum for Trial filed.
- (49) 1989 Apr. 25 Line to Request Subpoena Duces Tecum for Trial filed.
- (50) 1989 Apr. 25 Line to Request Subpoena Duces Tecum for Trial filed.
- (51) 1989 Apr. 25 Four Subpoena Duces Tecum issued and mailed to Attorney Folstein for service by Private Process. (Helga Smith; Thomas E. Webb; Pat Hommel; Harry C. Blumenthal, Esq.)
- (52) 1989 Apr. 25 Deposition of Ned S. Kodeck filed.
- (53) 1989 May 3 Order of Court filed. Motion to Compel Discovery MOOT. (Copies mailed to Attorneys Folstein, Perry, Boehm and Casey on 5/15/89)
- (54) 1989 June 7 Notice of Taking Oral Deposition filed.
- (55) 1989 June 7 Notice of Taking Oral Deposition filed.
- (56) 1989 June 7 Line to Request Three Subpoena Duces Tecums for Deposition and Trial filed.
- (57) 1989 June 7 Three Subpoena Duces Tecums for Deposition and Trial issued and mailed to Attorney Folstein for service by private process.
- (58) 1989 June 7 Robert W. Douglas's First Request for Production of Documents to the Defendants, Robert C. Queen, Sr. and Sandra Queen filed.
- (59) 1989 June 7 Motion for Order to Compel Deposition Testimony of Ned S. Kodeck and for Production of Documents and Tangible Evidence, Statement of Grounds and Authorities filed.
- (60) 1989 June 16 Notice of Taking Oral Deposition filed.
- (61) 1989 June 16 Line to Request Subpoena Duces Tecum for Deposition filed.
- (62) 1989 June 16 Subpoena Duces Tecum for One Deposition issued and delivered to Attorney Folstein for service by Private Procees. (Ms. Helga Smith)
- (63) 1989 July 6 Order of Court filed. ORDERED, Motion to Compel Deposition is granted. (Copies mailed to Attorneys Boehm and Perry on 7/27/89)
- (64) 1989 Sept. 26 Motion to Dismiss, Memorandum in Support of Motion to Dismiss filed.

1115847		ROBERT W. DOUGLAS vs. ROBERT QUEEN SANDRA QUEEN	LAW DOCKET 130 FOLIO 257A

- (65) 1990 Jan. 25 Order of Court filed. EXHIBITS STIPULATED TO IN PRE-TRIAL HEARING IN VAULT. (Large envelope)
- (66) 1990 Feb. 20 Amended Complaint filed.
- (67) 1990 Feb. 27 Answer to Amended Complaint filed.
- (68) 1990 May 4 Five Requests for Subpoena filed.
- (69) 1990 May 4 Five Subpoenas issued and mailed to Attorney Folstein for service by Private Process. (Anne Sachs; Ned S. Kodeck, Esquire; Harry Blumenthal, Esquire; Pat Hommel; Thomas E. Webb, Esquire)
- (70) 1990 May 7 Request for Summons and Subpoena Duces Tecum for Trial filed.
- (71) 1990 May 7 Subpoena issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Ned S. Kodeck, Esquire)
- (72) 1990 May 7 Subpoena issued and delivered to the Sheriff to be served. (\$30.00 Pd.) Sheriff's Return: (Helga Smith)
- (73) 1990 June 4 Case at issue - issues joined elects Court Trial before Judge Martin A. Wolff. Testimony taken. Case continued to 6/5/90.
- (74) 1990 June 5 Case continued. Testimony resumed. Case continued to 6/6/90.
- (75) 1990 June 6 Case continued. Testimony resumed. At the end of the Plaintiff's case, the Defendants moved for Judgment. Denied. Plaintiff to submit memoranda by 6/20/90. Defendant has until 6/25/90 to reply. Plaintiff has until 6/28/90 to rebut. Copies mailed to Counsel.
- (76) 1990 June 20 Brief on Behalf of Plaintiff, Robert W. Douglas filed.
- (77) 1990 June 25 Defendants Memorandum of Proposed Facts filed.
- (78) 1990 June 28 Defendants Reply Brief filed.
- (79) 1990 June 28 Reply Brief on Behalf of Plaintiff, Robert W. Douglas filed.
- (80) 1990 Oct. 1 Memorandum Opinion and Order filed. ORDERED, that judgment be entered in favor of the defendants Robert Queen and Sandra Queen on all counts of the Complaint and Amended Complaint, open court costs to be paid by the Plaintiff. Copies mailed to Counsel by Judge's Secretary.
- (81) 1990 Oct. 1 Judgment entered in favor of the Defendants, Robert Queen and Sandra Queen, against the Plaintiff, Robert W. Douglas, for Costs of Suit.

INDEXED IN JUDGMENT INDEX-against Plaintiff for Costs

EXHIBIT NOTICE MAILED

Proper Person R Marc Goldberg <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1115848</div> Andrew B. Greenspan	1987 Oct. 28th	R. W. GLEN BURNIE -Pltf./Counter Def. <div style="text-align: center;">VS.</div> FRESH CORP, INC. -Def./Counter Pltf.	CIVIL LAW DOCKET 130 FOLIO 258 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>5.00</u> Defendant Sol. <u>2.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-91814-\$25.00-restitution L-97005-\$25.00-restitution TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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JURY

- (1) 1987 Oct. 28 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
 - (2) 1987 Nov. 2 Notice of Jury Trial mailed to R.W. Glen Burnie and Attorney Greespan.
 - (3) 1987 OCT. 30 Order of Appearance filed. (Enter R. Marc Goldberg as attorney for R.W. Glen Burnie)
 - (4) 1987 OCT 30 Motion ofr SUMmary Judgment filed. (R.W Glen BURNIE)
 - (5) 1987 OCT 30 Affidaviti of Stanley S. Goldberg with exhibitis filed.
 - (6) 1987 Nov. 25 Answer filed.
 - (7) 1987 Nov. 25 Response to Motion for summary Judgment, Affidavit of Ken Branna, Memorandum in Support of Defendant's Response, Request for Hearing filed.
 - (8) 1987 Dec. 2 Motion to Establish Escrow Account and Affidavit of Stanley S. Goldberg filed.
 - (9) 1987 Dec. 2 Order of Court filed. (Motion to Establish Escrow Account Granted)
 - (10) 1987 Dec. 15 Notice of Consolidateing mailed to Messrs. Goldberg and Greenspan.
- CONSOLIDATED WITH LAW # 1116086
- (11) 1987 Dec. 15 Defendant's Response to Motion to Established Escrow Account filed.
 - (12) 1987 Dec. 15 Motion to Reconsider and/or to Vacate filed.
 - (13) 1987 Dec. 15 Counter Claim filed.
 - (14) 1988 Jan. 7 Consent Judgment filed. (copies mailed to Messrs. Goldberg and Greenspan 1/11/88)
 - (15) 1988 Jan. 7 Judgment Extended in favor of the Plaintiff R.W. Glen Burnie and against the Defendant Fresh Corp., Inc. for possession of the property known as Unit 1-B, 1-C, 1-D and 1-E of 7477 Baltimore Annapolis Boulevard, Glen Burnie, Maryland and further in favor of the plaintiff and against the defenant in the amount of \$33,563.88 plus costs.
 - (16) 1988 Mar. 3 Motion for Warren of Restitution and Affidavit of Stanley S. Goldberg in Support of Motion for Warrent of Restitution filed.
 - (17) 1988 Mar. 3 Order of Court filed. ORDERED, 1. The Sheriff of Anne Arundel County shall place Plaintiff in possession of the premises known as Units 1-B, 1-C, 1-D, and 1-E at 7477 Baltimore-Annapolis Boulevard, Glen Burnie, Maryland. There shall be right of redemption. (Copies mailed to R.W. Glen Burnie and Fresh Corp., Inc. and Attorney Goldberg.)
 - (18) 1988 Mar. 3 Writ of Possession issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ Of Possession)
 - (19) 1988 Mar. 8 Motion to Recall Writ of Possession filed.
 - (20) 1988 Mar. 22 Order of court filed...ORDERED by Judge Robert S. Heise that the Writ of Possession issued by the Clerk of the Circuit court for Anen arundel County Dated 3-3-88 in the within cause is hereby recalled and is of no further force and effect. Copies sent 3-30-88 to Messrs. Goldberg, Greenspan &* Sheriff;s Office.

- (21) 1988 Nov. 16 Motion for Warrant of Restitution, Affidavit of William Weinberg in Support of Motion for Warrant of Restitution filed.
- (22) 1988 Nov. 23 Order of Court filed. **ADJUDGED, AND ORDERED**, 1. The Sheriff of Anne Arundel County shall place Plaintiff in possession of the premises known as Units 1-B, 1-C, 1-D and 1-E at 7477 Baltimore-Annapolis Boulevard, Glen Burnie, Maryland. There shall be no right of redemption. (Copies mailed to Attorneys Goldberg, Greenspan and Brassel on 11/23/88)
- (23) 1988 Nov. 23 Writ of Possession and Warrant of Restitution issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ of Possession) summoned 11/29/88
- (24) 1989 Aug. 14 Deposition of Ned S. Kodeck filed.

Louis E. Gitlan

1987
Oct.
28th

MARTIN ANDREW BROWN

CIVIL LAW DOCKET 130
FOLIO 259

Receipt No. L-89330
Date Pd. 10-28-87
ADVANCE CLERK 70.00
By: Louis E. Gitlan

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd. 15.
Sheriff Sol. 5.00 pd
Sheriff L-91628
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

L-96265-\$20.00 refund

TOTAL COSTS \$15.00

Receipt No. L-96265

Date Pd. 10/11/88

By: Carmody, Childs &
Flood

VS.

1115849

CHARLES CLAYTON BLOOM

~~LOUISE H. BOWLER~~

~~William F. Flood, III~~

DAVID L. HENDRICKS

JURY

- (1) 1987 Oct. 28 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1987 Nov. 2 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Charles Clayton Bloom) Summoned 11/3/87
(3) 1987 Nov. 23 Interrogatories filed. (TO: PLAINTIFF)
(4) 1987 Nov. 23 Answer filed. (Defendant)

ISSUE

- (5) 1987 Dec. 8 Answers to Interrogatories filed. (Plaintiff)
(6) 1987 Dec. 23 Notice to take deposition filed. (Martin Andrew Brown)
(7) 1988 Feb. 25 Line Striking Appearance filed.
(8) 1988 Feb. 25 Line Entering Appearance filed.
(9) 1988 Apr. 26 Request for Three Subpoenas filed.
(10) 1988 Apr. 26 Three Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Officer M. Turk) Served: 4/28/88
(Baron Burch, Sr.) Non Est, Bad Address
(Dr. William Beaven) served 4/28/88
(11) 1988 Apr. 26 Request for Subpoena filed.
(12) 1988 Apr. 26 Subpoena issued and delivered to Sheriff in Balto. City to be served.
(13)* 1988 Apr. 26 Request for Subpoena filed.
(14) 1988 Apr. 26 Subpoena issued and delivered to Sheriff in Frederick Co. to be served.
Sheriff's Return: (Barron E. Burch, III) Served 5-5-88
**** Sheriff's Return: (Chesapeake Medical Equipment) served 4/28/88
(15) 1988 June 13 Line filed. RE; Enter appearance of David L. Hendricks as counsel for defendant,
strike appearance of William F. Flood III as counsel for defendant.
(16) 1988 June 29 Notice to Take Deposition filed.
(17) 1988 July 21 Request to issue Subpoena for two witnesses filed.
(18) 1988 July 21 Subpoena issued for two witnesses and delivered to the Sheriff to be served
Sheriff's Return: (Dr. William Beaven) Served 8-4-88
(Baron Burch Sr) Unserved 7/22/88
(19) 1988 July 22 Request to issue Subpoena Duces Tecum filed.
(20) 1988 July 22 Subpoena Duces Tecum issued and delivered to Attorney Hendricks for service by
Private Process.
(21) 1988 Aug. 25 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge
sworn before Judge Bruce C Williams. By agreement of counsel, Jury trial waived
in favor of Court trial. Testimony taken. AT the end of the Plaintiff case, the
Defendant moved for judgment. Denied. Finding of the Court for the Plaintiff.

Judgment entered for the Plaintiff Martin Andrew Brown against the Defendant Charles Clayton Bloom for \$4,500.00 and Costs of Suit. Copies mailed to Messrs. Hendricks and Getlan 8/29/88.

- (22) 1988 Aug. 25 Judgment extended in favor of the Plaintiff, Martin Andrew Brown, against the Defendant, Charles Clayton Bloom, for the sum of \$4,500.00 and Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

SATISFIED

- (23) 1988 Oct. 10 Line of Satisfaction filed...AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Martin B. Lessans

1987
Oct.
28th

CROFTON CONVALESCENT CENTER, INC.

CIVIL LAW DOCKET 130
FOLIO 260

Receipt No. L-89331
Date Pd. 10-28-87
ADVANCE CLERK 70.00
By: Lessons & Tate

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-92178-\$40.00 Pd.
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa L-92020-\$25.00 Pd.

Attachment _____

Partial Release L-106783

Refund 5.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

MARY DIXON

1115850

William F Renahan

*L-92020-\$10.00 judgment fee Pd.
3/11/88, Lessans & Tate

- (1) 1987 Oct. 28 Complaint, Affidavit, Motion for Summary Judgment of Crofton Convalescent Center, Inc., and Exhibits filed. (Contract)
- (2) 1987 Nov. 2 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Mary Dixon) served 11/15/87
- (3) 1987 Dec. 18 Affidavit of Non Military Service filed.
- (4) 1988 Jan. 7 Order of Court filed... ORDERED, that summary judgment be entered against mary Dixon, Defendant, in the amount of Seventeen Thousand Four Hundred Seventy Dollars and Forty-Three Cents (\$17,470.43) and attorney fees in the amount of none, plus the costs of this suit. (copies mailed to messr. lessans and mary Dixon.)
- (5) 1988 Jan. 7 Judgment extended in favor of the plaintiff Crofton Convalescent Center and against the defendant mary Dixon in the amount of Seventeen Thousand Four Hundred Seventy Dollars and forty-three Cents (\$17,470.43) and attorneys fees in the amount of none, plus costs of this suit.

INDEXED IN JUDGMENT INDEX

March 11, 1988 ORDER FOR WRIT OF EXECUTION FILED, L-92020 - \$25.00 Pd.

March 22, 1988 WRIT ISSD. check sent to sheriff 3/14/88 Posted 3-28-88

- (6) 1988 Mar. 18 Request for Examination in Aid of Enforcement of Judgment filed.
- (7) 1988 Mar. 28 Order of Court filed.
- (8) 1988 Mar. 28 Examination in Aid of Enforcement issued and mailed to the Sheriff to be served.
Sheriff's Return: (Mary Dixon)
- (9) 1988 Apr. 29 Certificate of Examiner filed.
- (10) 1988 June 17 Request for Writ of Garnishment filed.
- (11) 1988 July 5 Writ of Garnishment issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (Giant Foods, Inc.) Served 7/15/88
- (12) 1988 Aug 15 Suggestion of Bankruptcy filed.
- (13) 1989 Oct 18 Line to Enter the Appearance of William Renahan as counsel for Defendant filed.
- (14) 1989 Nov. 3 Order of Court filed. ORDERED, that Giant Food is hereby directed to deduct from the wages of Mary A. Dixon the sum of \$76.77 per week and remit that sum to the law offices of Lessans & Tate, Attorneys for Crofton Convalescent Ctr., Inc. at 7419 Baltimore-Annapolis Blvd. PO Box 1330, Glen Burnie, Md. 21061-3592, Further ORDERED, that this order shall be in effect for a period of 6 years from date hereof. Copies mailed to Messrs. Lessans and Renahan.
- (15) 1990 Feb. 21 Partial Release filed.

Arold H. Ripperger

1987
Oct.
28th

CHARLES L. KREAFLE

CIVIL LAW DOCKET 130
FOLIO 261

Receipt No. L-89343
Date Pd. 10-29-87
ADVANCE CLERK 70.00
By: Arnold & Ripperger

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L118663

Date Pd. 8-7-91

By: THE TRAVELERS

VS.

1115851

AMY B. GOLDFARB

DONALD MARTIN SMITH

AND

GEORGETTE MOSSMAN

JURY

- (1) 1987 Oct. 28 Complaint and Election of Jury Trial filed. (Motor Tort)
(2) 1987 Nov. 2 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Donald Martin Smith) NON SUNT Moved to Eastern Shore
(Georgette Mossman)
(3) 1991 Aug. 7 Stipulation of Dismissal filed. DISMISSED WITH PREJUDICE AGAINST THE DEFENDANTS
RONALD MARTIN SMITH AND GEORGETTE MOSSMAN SMITH.

1115852	1987 Oct. 28th	JEFFREY A. NEHMAN	CIVIL LAW DOCKET 130 FOLIO 262 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. STATE OF MARYLAND DEPT. OF ECONOMIC & EMPLOYMENT DEVELOPMENT	

(1) 1987 Oct. 28 Order for Appeal filed.

Phillip F. Scheibe

1987
Oct.
29th

CAROL LEE LIGGETT

CIVIL LAW DOCKET 130
FOLIO 263

Receipt No. L-89344
Date Pd. 10-29-87
ADVANCE CLERK 70.00
By: Phillip & Scheibe

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

BRITISH AIRWAYS

JURY

1115853

- (1) 1987 Oct. 29 Complaint and Prayer for Jury Trial filed. (Other Tort)
(2) 1987 Nov. 2 Summons issued and delivered to Attorney Scheibe for service by Private Process.

Leonard L. Lucchi

1987
Oct.
29th

FREDERICK J. MORTON - Appellant

CIVIL LAW DOCKET 130
FOLIO 264

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk 70.00+\$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim .. _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00

Receipt No. L-93010

Date Pd. 5/2/88

By: Leonard L. Lucchi

VS.

MARYLAND STATE POLICE - Appellee

1115854

MILLICENT EDWARDS GORDON

- (1) 1987 Oct. 29 Order for Appeal and Exhibits filed.
(2) 1987 NOV. 6 Petition of Appellant filed. (Frederick J. Morton)
(3) 1987 NOV. 6 Motion to extend the time for filing the record filed.
(4) 1987 Nov 12 Order of Court filed. ORDERED, that the Appellee file a certified copy of the record of its proceedings within ninety (90) days of November 6, 1987. Copies mailed to Messrs. Lucchi and Doyle 11/12/87.
(5) 1987 Dec. 7 Motion to Dismiss, Memorandum in Support of Motion to Dismiss filed.
(6) 1987 Dec. 11 Request for Hearing filed.
(7) 1987 Dec. 17 Appellant's Response to Appelle's Motion to Dismiss, Statement of Grounds and Authorities , and exhibits filed.
(8) 1988 Feb. 29 Motion for Continuance Filed.
(9) 1988 April 11 Memorandum in support of Motion to Dismiss with copies filed.
(10) 1988 April 13 Case called for hearing on Motion to Dismiss in Open court before Judge Eugene M. Lerner . Testimony taken Motino to Dismiss GRANTED . Ms. Gordon to prepare order. Copies sent 4-18-88 to Mr. Lucchi & Ms. Gordon.
(11) 1988 Apr. 18 Order of court filed... ORDERED that Appellee's Motion is hereby granted with costs to be paid by appellant. For the reasons stated at the hearing and a. Lack of Subject matter jurisdiction, b. not subject to judicial review. Copies Mailed to Messrs. Gordon & Lucchi 4-26-88.
(12) 1988 Apr. 26 30 day bill sent to Mr. LUCchi.
costs paid

Craig Joseph Poff

1987
Oct.
29th

CRAIG L. RICKARD, C.P.A.

CIVIL LAW DOCKET 130
FOLIO 265

Receipt No. L-89345
Date Pd. 10-29-87
ADVANCE CLERK 70.00
By: Shryock & Poff

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-92603
Date Pd. 4/11/88
By: Shryock & Poff

1115855

CENTENNIAL CORPORATION

vs.

- (1) 1987 Oct. 29 Complaint filed. (Contract)
(2) 1987 Nov. 2 Summons issued and mailed to Attorney Poff for service by Private Process.
(3) 1987 Dec. 28 Answer filed. (the Centennial Corporation)
(4) 1988 Feb. 29 Motion for the Production of Documents filed.
(5) 1988 Apr. 11 Stipulation of Voluntary Dismissal filed...DISMISSED WITH PREJUDICE

T. Joseph Touhey

1987
Oct.
29th

WILLIAM E. BLANKENSHIP, JR.

CIVIL LAW DOCKET 130
FOLIO 266

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00pd. 10pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd 5.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 95.00
Receipt No. L100496
Date Pd. 5-17-89
By: SMITH, SOMERVILLE & ?
CASE

Baltimore City costs
\$140.00 paid

1115856

Phillips L. Goldsborough, III
A GWYNN BOWIE JR

vs.

m

STATE OF MARYLAND

AND

UNIVERSITY OF MARYLAND

AND

ROBERT WALTER TAPPAN

- (1) 1987 Oct. 29 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed. (Motor Tort)
- (2) 1987 Nov. 2 Notice of transfer mailed to Messrs. Goldsborough and Touhey.
- (3) 1987 NOV. 3 Interrogatories filed.
- (4) 1987 NOV 17 Notice to take Deposition filed.
- (5) 1987 NOV 17 Request for SUMmons to be issued filed. (DEposition)
- (6) 1987 NOV 17 SUMmons (DEposition) issued and delivered to the sheriff to be served. (\$15.00)
Sheriff's Return: (OFFICER J.E. BELL, #578) SUMmoned 11/20/87
- (7) 1987 Dec. 3 Answers to Interrogatories filed. (Defendant)
- (8) 1988 Feb. 16 Answers to interrogatories with exhibits filed. (William E. Blankenship Jr.)
- (9) 1988 Apr. 12 Answer to COMPLAINT filed. (State of Maryland, the University of Maryland, Maryland Fire and Rescue Institute, and Robert Walter Tappan)
AT ISSUE
- (10) 1988 Apr. 19 Notice of Substitution of counsel filed. (substitute Phillip L Goldsborough III with that of A. Gwynn Bowie Jr as counsel for Defendants)
- (11) 1988 May 23 Notice to take deposition/DUCES TECUM FILED. (Haim Reizes)
- (12) 1988 May 23 Summons for deposition issued and mailed to Sheriff of Montgomery County for service.
Sheriff's Return: (HAIM REIZES) Non Est 5-26-88
- (13) 1988 May 31 Correspondance filed. (RE: Letter from MR. Touhey to Mr. Mullady.
- (14) 1988 May 31 Notice to take deposition and Subpoena Duces Tecum filed. (Bruce Enz)
- (12A) 1988 May 27 Request for Subpoena filed. (15.00 pd)
- (12B) 1988 May 27 Subpoena issued to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust. of Med. Rec/South Balto. Gen Hosp) Served: 6/2/88
- (15) 1988 May 27 Notice to take Deposition and Subpoena Duces Tecum filed.
- (16) 1988 May 27 Subpoena Duces Tecum issued and mailed to Attorney Mullady for service by private process.
- (17) 1988 May 28 Notice to take Deposition filed.
- (18) 1988 May 28 Request for Subpoena filed.
- (19) 1988 May 28 Subpoena issued to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust. of Med Rec/South balto. Gen Hosp)
- (20) 1988 June 1 Return of Service filed. (Bruce Enz 5/27/88)
- (21) 1988 June 6 Motion for Inspection of Property filed.
- (22) 1988 June 6 Notice to take Deposition filed.
- (23) 1988 June 6 Notice to take Deposition filed.
- (24) 1988 June 6 Notice to take Deposition filed.
- (25) 1988 June 17 Motion for Protective Order filed.
- (26) 1988 June 29 Defendants' Memorandum in Response to Plaintiff's Motion for Order Compelling Deposition filed.
- (27) 1988 July 1 Motion for Order COMpelling Deposition filed.

CONTINUED

- (28) 1988 July 8 Order of Court filed. Stricken 7/8/88
(29) 1988 July 8 Order of Court filed. Motion for Order Compelling Deposition granted.
Copie mailed to Messrs. Touhey and Mullady 7/12/88.
- (30) 1988 July 22 Notice to take Deposition filed.
(31) 1988 Aug. 23 Request for Two Summons and Subpoena Duces Tecums filed.
(32) 1988 Aug. 23 Two Summons and Subpoena Duces Tecums issued and mailed to Attorney Touhey for service by private process.
(33) 1988 Aug. 23 Request for Four Summons/Subpoena Duces Tecums filed.
(34) 1988 Aug. 23 Four Summons/Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Jeanne Terano) Served: 8/27/88
(Judy Young) Served: 8/26/88
(Laura Pitzer) Served: 8/26/88
(Officer John E. Bell) Served: 8/26/88
- (35) 1988 Aug. 23 Request for Summons/Subpoena Duces Tecum filed.
(36) 1988 Aug. 23 Summons/Subpoena Duces Tecum issued to Sheriff in Montgomery Co. to be served.
Sheriff's Return: (Bruce Enz) Served: 9/1/88
- (37) 1988 Aug. 23 Request for Summons/Subpoena Duces Tecum filed.
(38) 1988 Aug. 23 Summons/Subpoena Duces Tecum issued to Sheriff in Prince Georges Co. to be served.
Sheriff's Return: (Phillip Bussy, PH. D.) NON EST 9-7-88 incomplete address
- (39) 1988 Aug. 23 Request for Seventeen Summons/Subpoena Duces Tecums filed.
(40) 1988 Aug. 23 Seventeen Summons/Subpoena Duces Tecums issued to Sheriff in Balto. City to be served.
Sheriff's Return: (James Flynn, M. D.) Served: 8/31/88
(Robert Brumback, M. D.) served 9/13/88, left with secretary
(Attila Poka, M. D.) served 9/13/88, left with secretary
(Wayne D. Bryant, P. T.) 8/30/88 Non est, no longer employed.
(Wade Z. Hilton, P. t. A.) Served: 8/30/88
(Paul Lohinski) Served: 8/31/88
(Barbara Kimbrel) Served: 8/31/88
(Marcia Hoover) Served: 8/30/88
(Al Maufer) Served: 8/30/88
(Scott Beech) Served: 8/30/88
(Phyllis Epps) Served: 8/30/88
(Brenda Grubb) Served: 8/30/88
(Austin Robson) Served: 8/30/88
(Phyllis Epps) Served: 8/30/88
(Terry Nobile) Served: 8/30/88
(Mary Jane Thommen) Served: 8/30/88
(Sandra Holmes) Served: 8/31/88
- (41) 1988 Sept. 16 Notice to take deposition filed. (Arthur Siebens MD)
(42) 1988 Sept. 16 Notice to take depositoin filed. (Donna J Sepft)
(43) 1988 Sept. 16 Notice to take depositoin filed. (Richard Iurito PHD_)
(44) 1988 sept. 16 Notice to take deposition filed. (Phillip Bussey PHD_)
- (45) 1988 Oct. 20 Notice to Take Deposition and Subpoena Duces Tecum filed.
(46) 1988 Oct. 20 Request for Subpoena filed.
(47) 1988 Oct. 20 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Touhey for service by Private Process. (James A. Kirk, Ph.D.)
(48) 1988 Oct. 24 Motion for Order Compelling Discovery, and Exhibits filed.
(49) 1988 Oct. 24 Order of Court filed. Motion to Compel Discovery GRANTED. (Copies mailed to Attorneys Touhey, Mullady and Bowie on 10/25/88)
- **
(47A) 1988 Oct. 21 Notice to take Deposition filed.
(47B) 1988 Oct. 21 Notice to take Deposition filed.
(50) 1988 Oct. 25 Correspondence from Mr. Bowie to Judge Heise filed re: If court rules prior to expiration of normal response periodm, Mr. Bowie would be glad to present defendants' side to chambers at Judge Heise convenience.
(51) 1988 Dec 30 Joint Motion for Entry of Scheduling Order filed.
(52) 1989 may 12 Order of Dismissal filed.....DISMISSED WITH PREJUDICE.

Joseph A. Miklasz

1987
Oct.
29th

LINDA (STOFFEL) SLAYTON

**CIVIL LAW DOCKET 130
FOLIO 267**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk 70.00+\$10.00
Plaintiff Sol. -5.00\$10.00Pd.
Defendant Sol. -5.00\$10.00Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-94465-\$15.00 refund

TOTAL COSTS \$100.00

Receipt No. L-94465

Date Pd. 7/13/88

By: GEICO

1115857

Allen W. Cohen

JAMES BOISSEAU

vs.

- (1) 1987 Oct. 29 Original papers and certified copy of docket entries for the circuit Court for Baltimore City filed. (Motor Tort)
- (2) 1987 Nov. 2 Notice of transfer mailed to Messrs. Miklasz and Cohen.
- (3) 1987 Nov. 12 Answer filed.
- (4) 1987 Nov. 12 Interrogatories filed.
- (5) 1988 Apr. 18 Answers to Interrogatories with Exhibits filed.
- (6) 1988 Apr. 28 Answers to Interrogatories filed.
- (7) 1988 May 9 Notice to Take Deposition Duces Tecum filed.
- (8) 1988 May 9 Request for Subpoena Duces Tecum issued and mailed to Attorney Miklasz for service by Private Process.
- (9) 1988 May 9 Subpoena duces tecum issued and mailed to Attorney Miklasz for service by Private Process.
- (10) 1988 May 20 Request for 9 subpoenas duces tecum filed.
- (11) 1988 May 20 Subpoenas duces tecum for 9 witnesses issued and mailed to attorney Miklasz for service by Private Process.
- (12) 1988 June 1 Certificate filed.
- (13) 1988 June 1 Motion to Compel Discovery and Motion for Sanctions, Points and Authorities, exhibits filed.
- (14) 1988 June 13 Opposition to Plaintiff's Motion to Compel Discovery with Points and Authorities filed.
- (15) 1988 June 14 Notice of Deposition filed.
- ****
- (16) 1988 July 12 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED
- ****
- (15a) 1988 June 30 Order of Corut filed. **ORDERED** that the Motion to Compel Discovery and Motion for Sanctions are hereby **DENIED**. (Copies mailed to Attorneys Miklasz and Cohen by Judge's Secretary)

Richard C. Burch

1987
Oct.
29th

RUSSELL W. SHANK, Personal Representative
of the Estate of Bessie Brock and
Individually

CIVIL LAW DOCKET 130
FOLIO 268

Receipt No. L-89346

Date Pd. 10-29-87

ADVANCE CLERK 70.00

By: Musa, Harrison, &
Burch

ADDITIONAL COSTS

Clerk \$10.00 Pd.

Plaintiff Sol. 5.00 paid

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00

Receipt No. L-91905

Date Pd. 3/8/88

By: Mudd, Harrison & Burch

vs.

1115858

WILLIAM PAYNE

AND

MARY PAYNE

JURY

- (1) 1987 Oct. 29 Complaint filed. (Other Law)
(2) 1987 Nov. 3 Summons issued and delivered to Attorney Burch for service by Private Process.
(3) 1987 Dec. 11 Affidavit of Service filed. (Mary Payne 11-21-87)
(4) 1987 Dec. 11 Affidavit of Service filed. (William Payne 11-23-87)
(5) 1987 Dec. 21 Answer filed. (William and Mary Payne)
(6) 1987 Dec. 28 Demand for Jury trial filed.
(7) 1988 Jan. 11 Request for Production of Documetns filed.
(8) 1988 Jan. 11 Interrogatories filed. (Russell W. Shank)
(9) 1988 Mar. 7 Stipulation of Voluntary Dismissal filed...DISMISSED WITH PREJUDICE

Robert K. Richardson	1987 Oct. 29th	LYNNE M. KING	CIVIL LAW DOCKET 130 FOLIO 269 Receipt No. L-89347 Date Pd. 10-29-87 ADVANCE CLERK 70.00 By: Odin, Feldman, & Pittleman, P.C. ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 5.00 paid Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1115859		VS. CHESAPEAKE SOFTWARE GROUP, INC. formerly known as or also known as KDK ENTERPRISE, INC.	

- (1) 1987 Oct. 29 Complaint filed. (Contract)
- (2) 1987 Dec. 31 Request for issuance of summons filed.
- 1988 ****
- (3) 1988 Jan. 20 Summons issued for one witness and delivered to attorneys Odin, Feldman & Pittleman PC. for service by Private process.
- (2a) 1987 Dec. 31 Summons issued and delivered to Attorney Robert K. Richardson for Service by Private Process filed. (Chesapeake Software Group, Inc.)
- (4) 1988 Jan. 20 Affidavit of Service filed. (Chesapeake Software Group, Inc., served 1/6/88)
- (5) 1988 Mar. 9 Motion for Default Judgment, Memorandum of Points and Authorities filed.
- (6) 1988 April 4 Promissory note of KDK ENTERPRISES INC. by Kenneth D. King filed.
- (7) 1988 April 8 Order of court filed....ORDERED by H. Chester Goudy Jr that ORDERED AND ADJUDGED that judgment by default hereby is entered in favor of Lynne m. king and against Chesapeake Software Group Inc. formerly known as or also known as KDK ENTERPRISES INC. In the amount of \$24,747.45 principal plus accrued interest in the amount of \$2,878.37 plus interest on the principal amount at the legal rate of 10 % per annum from October 1, 1987 until paid plus filing and service of process costs of \$90.00 . Entered thsi 7th day of April 1988. Copies sent 4-18-88 to Messrs. Richardson, Fisher & Fruin, and Chesapeake software Group Inc f/k/a or a/k/a KDK Entereprises inc and President Harry Brekhus , Secretary Roy P Fisher.

INDEXED IN JUDGMENT INDEX

- (8) 1988 May 23 Amended Affidavit of Service filed. (Chesapeake Software Group, served R. Fisher 1/6/88)

Robert K. Richardson	1987 Oct. 29th	KENNETH D. KING	CIVIL LAW DOCKET 130 FOLIO 270 Receipt No. <u>L-89348</u> Date Pd. <u>10-29-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Oden, Feldman, & Pittleman</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115860</div>		VS. CHESAPEAKE SOFTWARE GROUP, INC. formerly known as or also known as KDK ENTERPRISES, INC.	

- (1) 1987 Oct. 29 Complaint filed. (Contract)
- (2) 1987 Dec. 31 Request for Summon filed.
- (3) 1987 Dec. 31 Summons issued and delivered to attorneys Oden, Feldman & Pittleman P.C. to be served by private process. (CHESAPEAKE SOFTWARE GROUP INC)
- (4) 1988 Jan. 19 Affidavit of private process server filed. (CHESAPEAKE SOFTWARE GRP INC. 1-6-88)
- (5) 1988 Mar. 9 Motion for Default Judgment and Memorandum of Points and Authorities in Support of Motion for Default Judgment filed.
- (6) 1988 Apr. 4 correspondence from attorney Richardson Filed Re: Supplementation of Memorandum in Support of Motion for Default Judgment previously filed.
- (7) 1988 May 23 Affidavit of Private process Server filed. (Chesapeake Software Group Inc 1-6-88)
- (8) 1988 May 31 Order of court filed...ORDERED and adjudged that judgment by default hereby is entered in favor of kenneth d. king and against Chesapeake Software Group Inc. formerly known as or also known as KDK Enterprises Inc in the Amount of \$21,212.10 principal plus accrued interest in the amount of \$ 2,467.13 plus interest on the principal amount at the legal rate of 10% per annum from October 1, 1987 until paid plus filing and service of process costs of \$90.00. Copies mailed 6-7-88 to Messrs. Richardson, Fisher & Chesapeake Software Group Inc f/k/a or a/k/a KDK Enterprises inc.
- (9) 1988 May 31 Judgment extended in favor of Plaintiff and against Chesapeake Software Group Inc f/k/a or a/k/a KDK Enterprises Inc for \$ 21,212.10 principal plus accrued interest in the amount of \$ 2,467.13 plus interest on the principal amount at the legal rate of 10% per annum from October 1, 1987 until paid plus filing and service of process costs of \$90.00.

INDEXED IN JUDGMENT INDEX IN FAVOR OF PLAINTIFF AGAINST DEFENDANTS.

Richard Rombro

1987
Oct.
29th

MARY JANE YOUNG

CIVIL LAW DOCKET 130
FOLIO 271

Receipt No. _____
Date Pd. _____
ADVANCE CLERK
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. 5.00 + 1.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

KENNETH SHANE TRENT

AND

STATE FARM MUTUAL AUTOMOBILE INSURANCE
COMPANY

JURY

1115861

~~Janet Hartge~~

WILLIAM F. FLOOD III

- (1) 1987 Oct. 29 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Demand)
- (2) 1987 Nov. 3 Notice of Jury Demand mailed to Messrs. Rombro and Hartge.
- (3) 1987 Nov. 12 Copy of Transmittal of Record with Attached Affidavit on Non Service filed.
- (4) 1988 Feb. 17 Interrogatories filed. (to Plaintiff Mary Jones)
- (5) 1988 Feb. 17 Interrogatories filed. (to Sherrie DeVincent)
- (6) 1988 Feb. 17 Interrogatories filed. (to Mary Young)
- (7) 1988 Feb. 17 Line filed. Re; Enter appearance as counsel for defendant State Farm Mutual Automobile Insurance Company of William F. Flood III and Strike appearance of Janet Hartge.
- (8) 1988 Mar. 17 Answers to Interrogatories , Exhibits filed. (to Sherrie DeVincent)
- (9) 1988 Mar. 17 Answers to Interrogatories , Exhibits filed. (to Mary Jones)
- (10) 1988 June 28 Motion for Sanctions filed.
- (11) 1988 Aug. 29 Order of court filed....ORDERED that the Plaintiffs Mary Jones, Mary Jane Young State Farm mutual Automobile Insurance Company on or before Sept. 14, 1988 . or Sanctions may be entered against the said Plaintiffs. Copies mailed 8-29-88 to Attys. Rombro and Flood by C.G..
- (12) 1988 Sept. 20 Motion for Sanctions filed.
- (13) 1988 Oct. 7 Answer to Motion for Sanctions with exhibit filed.
- (14) 1988 Oct. 18 Order of Court filed. Motion for Sanctions DENIED. Copies mailed to Messrs. Flood, Rombro and Dominoes Pizza.

Richard Rombro

1987
Oct.
29th

MARY JONES

CIVIL LAW DOCKET 130
FOLIO 272

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

KENNETH SHANE TRENT

AND

STATE FARM MUTUAL AUTOMOBILE INSURANCE
COMPANY

1115862

Janet Hartge

JURY

- (1) 1987 Oct. 29 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
(2) 1987 Nov. 3 Notice of Jury Trial mailed to Messrs. Rombro and Hartge.
(3) 1988 June 28 Copy of Motion for Sanctions filed.

Richard Rombro

1987
Oct.
29th

SHERRY DEVINCENT

CIVIL LAW DOCKET 130
FOLIO 273

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

KENNETH SHANE TRENT

AND

STATE FARM MUTUAL AUTOMOBILE Insurance
Company

JURY

1115863

Janet Hartge

- (1) 1987 Oct. 29 Original papers and certified copy of docket entries from the district Court for Anne Arundel County filed. (Jury Demand)
- (2) 1987 Nov. 3 Notice of Jury Demand mailed to Messrs. Rombro and Hartge.
- (3) 1987 Nov. 12 Copy of Transmittal of Record with Attached Affidavit of Non Service filed.
- (4) 1988 June 28 Copy of Motion for Sanctions filed.

Samuel Blibaum

1987
Oct.
29th

PIONEER CITY TOWNHOUSES

CIVIL LAW DOCKET 130

FOLIO 274

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

ARNETT ROOT

AND

CHRISTINE ROOT

1115864

JURY

- (1) 1987 Oct. 29 Original papers and certified copy of docket entries from the Distict Court for Anne Arundel County filed. (Jury Demand)
- (2) 1987 Nov. 3 Notice of Jury Demand mailed to Messr. Blibaum and Arnett Root and Christine Root.
- (3) 1987 Nov. 24 Case at issue - issues joined elects Court Trial before Judge James C. Cawood, Jr. Court grants Motion for Judgment of Possession by the Plaintiff for failure to pay escrow. Order signed in open court. Copies mailed to Attorney Blibaum.
- (4) 1987 Nov. 24 Order of Court filed. ORDERED: That the Prayer for Jury Trial heretofore filed be and the same is hereby dismissed; and it is FURTHER ORDERED: That a Writ of Possession is hereby granted directing the Defendants, Arnett Root and Christine Root, to be removed from the premises known as 8250 Pioneer Circle, Severn, Maryland 21144, by force, if necessary, within forty-eight (48) hours from the date hereof. Copy delivered to Attorney Blibaum.
- (5) 1987 Nov. 24 Writ of Possession issued and delivered to the Sheriff to be served together with and Order of Court.
Sheriff's Return: (Writ of Possession) served 11/27/87

Anthony J. Girandola

1987
Oct.
29th

CHARLES GILBERT GROSS

CIVIL LAW DOCKET 130
FOLIO 275

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

THE DEPARTMENT OF BUDGET AND FISCAL
PLANNING

1115865

T 385.00
5-20-88

JURY

- (1) 1987 Oct. 29 Order for appeal and Prayer for Jury Trial filed.
(2) 1988 Mar. 28 Certificate of Compliance Filed.
~~(3) 1988 Apr. 14 Amended Notice to Take Deposition filed. (-Tammy R. Hogan)~~ ENTERED IN ERROR
(4) 1988 Apr. 14 Motion to Dismiss, Exhibits, Memorandum of Points and Authorities filed.
(5) 1988 Apr. 25 Copy of Record of proceedings before the Department of Budget and Fiscal Planning filed.
(6) 1988 Apr. 25 Correspondence filed. Re: Order of the Secretary filed.
(7) 1988 Apr. 29 Notice in accordance with Maryland Rule B-12 issued and mailed to Messrs. Truitt, Girandola and Cohn.
(8) 1988 May 19 Order of Court filed. **ORDERED**, that the Appellant's Order for Appeal be and hereby is dismissed. (Copies mailed to Attorneys Girandola, Truitt and Cohn on 5/20/88)
DISMISSED
(9) 1988 June 15 Motion to Revise Order filed.
(10) 1988 June 27 Opposition to Appellant's Motion to Revise filed.
(11) 1988 Dec. 6 Case called for Hearing on Motion to Vacate in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court denied the Motion to Revise. (Copies mailed to Attorneys on 12/7/88)

Walter W. Pitsenberger

1987
Oct.
29th

ACCESS TECHNOLOGY, INC.

CIVIL LAW DOCKET 130
FOLIO 276

Receipt No. L-89349
Date Pd. 10-29-87
ADVANCE CLERK 70.00
By: Walter W. Pitsenberger

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-93011
Date Pd. 5/2/88
By: The New England

VS.

HUGH A. MALLON, III

1115866

- (1) 1987 Oct. 29 Complaint, Motion for Summary Judgment, Statement of Marterial Facts, and Affidavit filed. (Contract)
- (2) 1987 Nov. 3 Summons issued and mailed to Attorney Pitsenberger for service by Private Process.
- (3) 1987 Nov. 30 Affidavit filed. (Hugh A. Mallon, III., 11/18/87)
- (4) 1987 Dec. 4 Interrogatories filed.
- (5) 1987 Dec. 4 Request for Production of Documents filed.
- (6) 1988 May 2 Line filed. RE: SETTLED AND DISMISSED WITH PREJUDICE

Gilbert B. Weiner

1987
Oct.
29th

CONSOLIDATED WITH EQUITY NO. 3107889
GIBRALTAR FEDERAL SAVINGS BANK, FSB

CIVIL LAW DOCKET 130
FOLIO 277

Receipt No. L-89356
Date Pd. 10-29-87
ADVANCE CLERK 70.00
By: Weinberg & Green

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

CHARLES J. SCHWARTZBERG

1115867

JOEL I. SHER

- (1) 1987 Oct. 29 Complaint, Exhibits, Motion for Summary Judgment, and Affidavit filed. (Contract)
(2) 1987 Nov. 3 Summons issued and mailed to Attorney Weiner for service by Private Process.
(3) 1987 Nov. 25 Affidavit of Private Process Server (Charles J. Schwartzberg c/o Charles E. Haller, Esq. by Stipulation of Counsel) 11/16/87.
(4) 1987 Dec. 7 Answer of Defendant, Charles J. Schwartzberg, Motion of Plaintiff for Summary Judgment and Cross Motion for Summary Judgment by Defendant filed.
(5) 1987 Dec. 7 Answer to Complaint filed. (Charles J. Schwartzberg)
(6) 1987 Dec. 7 Affidavit of Private Process server with exhibits filed.
(7) 1988 Jan. 4 Opposition to Cross motion For Summary Judgment.
(8) 1988 Jan. 4 Request For Hearing filed.
(9) 1988 Feb. 17 Motion to Consolidate filed.
(10) 1988 April 4 Order of court filed...ORDERED by Judge Bruce C. Williams that Case Nos. 3107889 and 1115867 be and they are hereby Consolidated. Copies sent 4-4-88 by Equity Department.
(11) 1988 April 5 Notice of Consolidation sent by Equity Department.

ALL FUTURE PLEADINGS TO BE MADE IN CASE # 3107889

- (12) 1988 Dec. 27 Original Papers Transmitted to the Court of Special Appeals.
(13) 1989 Apr. 3 Original Papers together with copy of Mandate returned from the Court of Special Appeals reading as follows: February 13, 1989: Motion to Dismiss Appeal filed by Counsel for the appellees.
February 17, 1989: Motion to Dismiss Appeal Granted. Appeal Dismissed. Maryland Rule 8-602 (a) (7).
March 29, 1989: Mandate issued.

Lynn T. Krause

1987
Oct.
29th

ROBERT N. CHODOS

CIVIL LAW DOCKET 130
FOLIO 278

Receipt No. L-89351
Date Pd. 10-29-87
ADVANCE CLERK 70.00
By: Travel Rite Ltd.

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff AA 15.00 paid
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

JEROME A. JOYCE

1115868

HOWARD B. TELLER
Mary P Myiri
HOWARD B TELLER &
ASSOCIATES

- (1) 1987 Oct. 29 Complaint, Exhibits, Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1987 Nov. 4 Summons issued and mailed to the Sheriff of Prince George's County to be served. Sheriff's Return: (Jerome A. Joyce) Non Est. 11/9/87 Bad address
- (3) 1988 July 14 Request for reissue filed.
- (4) 1988 July 14 Summons reissued and mailed to the Sheriff of Prince George's County to be served. Sheriff's Return: (Jerome A. Joyce) Served: 7/29/88
- (5) 1988 Aug. 18 Answer and Counterclaim filed. (Jerome Joyce)
- (6) 1988 Aug. 25 Answer to Counterclaim filed. (Robert Chodos)
- (7) 1988 Aug. 29 Opposition to Motion for Summary Judgment filed.
- (8) 1989 Jan. 13 Suggestion of Bankruptcy filed.

Nolan H. Rogers

1987
Oct.
29th

STATE ROADS COMMISSION OF THE STATE
HIGHWAY ADMINISTRATION

CIVIL LAW DOCKET 130
FOLIO 280

Receipt No. L-89355
Date Pd. 10-29-87
ADVANCE CLERK 70.00
By: Sidney S. Campen

ADDITIONAL COSTS

Clerk \$70.00+\$10.00Pd
Plaintiff Sol. \$10.00 Pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$90.00
Receipt No. L-94474
Date Pd. 7/13/88
By: Campen & Walsworth

VS.

1115870

Elmer L. McConkey*
Andrew Cooch*

* JEREMIAH M. BRANDT

AND

ANNE ARUNDEL COUNTY

- (1) 1987 Oct. 29 Transferred from LA 1300229.
(2) 1987 Oct. 29 Condemnation Petition and Plat filed.
(3) 1987 Nov. 6 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Jeremiah M. Brandt) served 11/16/87
(Anne Arundel County) served 11/18/87
(4) 1987 Dec. 7 Answer to condemnation petition filed. (Jeremiah M. Brandt)
(5) 1987 Dec. 14 Answer filed. (Anne Arundel County)
(6) 1988 Jan. 19 Interrogatories Filed.
(7) 1988 Feb. 24 Entrance of Appearance filed.
AT ISSUE
(8) 1988 June 27 Line RE: Stipulation of Dismissal.
(9) 1988 July 13 Stipulation of Dismissal Rule 2-506 (a)(2) filed... DISMISSED WITH PREJUDICE
(10) 1988 Aug. 9 Petition to Withdraw funds filed.

Stephen J. Nolan

1987
Oct.
29th

GOULD, INC. - Employer

and

TRANSPORTATION INSURANCE CO. - Insurer

VS.

WRIGHT C. ROBINSON

1115871

CIVIL LAW DOCKET 130

FOLIO 281

Receipt No. _____

Date Pd. _____

ADVANCE CLERK _____

By: _____

ADDITIONAL COSTS

Clerk _____

Plaintiff Sol. _____

Defendant Sol. _____

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Oct. 29 Appeal from Order of Workers' Compensation Commission filed.
(2) 1987 Oct. 29 Appeal Petition filed.
(3) 1987 Dec. 8 Amended Order fro Appeal from Workers Compensation Commission filed.
(4) 1987 Dec. 8 Amended Appeal Petition filed. (GOULD INC & TRANSPORTATION INSURANCE COMPANY)
(5) 1987 Dec. 8 Records Transmittal from Workers; Compensation Commission filed. (Claimant:
Wright C. Robinson)
(6) 1988 Sept. 8 Notice of Change of Address filed. RE: Stephen J. Nolan Esquire and Nolan ,
Plumhoff, & Williams Chtd. , 300 East Joppa Road, Suite 1105, Towson, Md. 21204, Telephone
(301) 823-7800.
(7) 1989 Aug. 21 Notice to take Video Deposition filed.

Jon W. Brassel

1987
Oct.
30th

BRUCE A. KRAIN, ESQUIRE

CIVIL LAW DOCKET 130

FOLIO 282

Receipt No. L-89362
Date Pd. 10-30-87
ADVANCE CLERK 70.00
By: Brassel & Baldwin

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 50.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1115872

William E. Kirk
David C. Barclay

VS.

WALTER SPENCE FILLEMAN

AND

BERNICE RITA FILLEMAN

JURY

- (1) 1987 Oct. 29 Complaint filed. (Contract)
- (2) 1987 Oct. 30 Summons issued and delivered to Attorney Brassel for service by Private Process.
- (3) 1987 Nov. 9 Affidavit of Service filed. (Bernice Rita Filleman 10/30/87)
- (4) 1987 Nov. 9 Affidavit of Service filed. (Walter Spence Filleman 10/30/87)
- (5) 1987 Nov. 9 Motion to Take Deposition filed.
- (6) 1987 Nov. 16 REsponse to Motion to Take Deposition filed.
- (7) 1987 Nov. 30 Order of Court filed. ORDERED, that said dEfendants are hereby granted an extension of 30 days in which to file their initial pleadings. (Copy delivered to W. E. Kirk, Esq. and mailed to A. G. Greenspan 12/2/87)
- (8) 1987 Dec. 2 Notice of Deposition filed. (Bruce A. Krain)
- (9) 1987 Dec 24 Request for Production of Documents and Other Tangible Objects filed.
- (10) 1987 Dec 24 Interrogatories filed. (to: Walter Spence Filleman)
- (11) 1987 Dec 29 Motion to Dismiss and to Strike, Memorandum in Support of Motion to Dismiss Count I and Motion to Strike Attorneys' Fees from Count II and Request for Hearing filed.
- (12) 1987 Dec 29 Demand for Jury Trial filed.
- (13) 1988 Jan. 25 Response to Motion to Dismiss, Memorandum in Support of Response filed.
- (14) 1988 Jan. 27 Request for Production of Documents filed.
- (15) 1988 Jan. 29 Defendant's Reply to Plaintiff's Response t oMotion to Dismiss filed.
- (16) 1988 Feb. 8 Response to Request for Production of Documents with Exhibits Filed.
- (17) 1988 Feb. 8 Answer to Interrogatories Filed.
- (18) 1988 Feb. 26 Defendant's Motion to Compel Answer by Plaintiff, Bruce A. Krain, to Questions on Deposition, Memorandum in Support of Motion and Request for Hearing with exhibits filed.
- (19) 1988 Mar. 11 Amended Complaint filed.
- (20) 1988 Mar. 11 Motion for Protective Order filed.
- (21) 1988 Mar. 24 Response to Request for Production of Documents with Exhibits filed.
- (22) 1988 Mar. 26 Answer and Request for Jury Trial filed.
- (23) 1988 Mar. 26 Response to Motion for Protective Order filed.
- (24) 1988 Apr. 7 Affidavit of Andrew B. Greenspan filed.
- (25) 1988 Apr. 8 Order of Court filed...ORDERED THAT THE Plaintiff's Motion for Protective Order is granted; and it is further ORDERED, that Defendants shall pay Plaintiff reasonable attorney's fees of \$200.00 for the cost and expense of bringing said Motion. (Copies mailed to Messrs. Barclay, Brassel and Kirk on 4/18/88) STICKEN PER ORDER OF COURT MAY 3, 1988
- (26) 1988 Apr. 13 Motion to Strike and for reconsideration, Statement of Authorities & Exhibits filed.
- (27) 1988 Apr. 20 Hearing on Motions in Open Court before Judge Eugene M. Lerner. Counsel heard. Mr. Greenspan will prepare the order. Copies mailed to Messrs. Brassel, Kirk and Barclay.
- (28) 1988 Apr. 26 Interrogatories filed.
- (29) 1988 May 3 Order of Court filed. ORDERED, that the Order of this Court dated April 7, 1988, granting Plaintiff's Motion for Protective Order and awarding \$200.00 attorney's fees is hereby

Continued

- (29 cont.) struck; and it is further ORDERED, that Plaintiff's Motion for Protective Order is granted, the request for attorney's fees is denied. (Copies mailed to Messrs. Barclay, brassel and Kirk on 5/9/88)
- (30) 1988 May 9 Request for Subpoena duces tecum filed.
- (31) 1988 May 9 Subpoena duces tecum for deposition issued and mailed to attorney Greenspan for service by Private Process.
- (32) 1988 May 9 Notice of Deposition filed. (Michael Cook)
- (33) 1988 May 25 Request for subpoena duces tecum filed.
- (34) 1988 May 25 Subpoena duces tecum for one witness issued and mailed to attorney Greenspan for service by Private process.
- (35) 1988 July 8 Answers to Interrogatories filed.
- (36) 1988 July 19 Line filed. RE: Location for Law Offices
- (37) 1988 July 26 Return of Private Process Server filed.
- (38) 1988 July 26 motion for Summary Judgment filed.
- (39) 1988 July 26 Memorandum in support of Motion for Summary Judgment and exhibits filed.
- (40) 1988 Aug. 5 Request for Subpoena duces tecum filed.
- (41) 1988 Aug. 5 Subpoena duces tecum issued and mailed to attorney Greenspan for service by private process.
- (42) 1988 Aug. 11 Defendants' Opposition to Plaintiff's Motion for Summary Judgment, Statement of Grounds and Authorities filed.
- (43) 1988 Aug. 11 Defendants' Motion for Summary Judgment, Statement of Grounds and Authorities filed
- (44) 1988 Aug. 11 Memorandum in Opposition to Plaintiff's Motion for Summary Judgment and in Support of Defendants' Motion for Summary Judgment, Exhibits filed.
- (45) 1988 Aug. 11 Request for Hearing filed.
- (46) 1988 Aug. 24 Notice of Deposition filed.
- (47) 1988 Sept. 2 Plaintiff's Response to Defendants' Motion for Summary Judgment, Points and Authoriites filed.
- (48) 1988 Sept. 2 Memorandum in Support of Response to Motion for Summary Judgment filed.
- (49) 1988 Sept. 2 Plaintiffs; Reply to Response to Motion for Summary Judgment filed.
- (50) 1988 Spet. 2 Memorandum in support of Reply filed.
- (51) 1988 Sept. 2 Request for hearing filed.
- (52) 1988 Sept. 28 Defendants' Reply to Plaintiff's Response to Defendants Motion for Summary Judgment filed. (WALTER SPENCE FILLEMAN)
- (53) 1988 Oct. 6 Correspondence filed. Re: Corrected page 6 from Defendants Reply to Plaintiffs Response to Defendants Motion for Summary Judgment to be attached.
- (54) 1988 Oct. 13 Supplemental Answer to Interrogatories filed.
- (55) 1988 Oct. 21 Supplemental Answer to Interrogatories filed.
- (56) 1988 Oct. 24 Case called for Hearing on Motion for Summary Judgment in Open COURT before Judge H. Chester Goudy, Jr. Counsel heard. Court holds Sub Curia. (Copies mailed to Messrs. Barclay, Kirk and Greenspan on 10/31/88)
- (57) 1988 Oct. 26 Order of Court filed. ORDERED, that the Plaintiff's Motion for Summary Judgment be and the same hereby is, denied, and it is further ORDERED, that the Defendants' Motion for Summary Judgment be and the same hereby is denied. (Copies mailed to Attorney Greenspan and Barclay by the Judge's Secretary)
- (58) 1988 Nov. 10 Interrogatories filed. (to Bruce A. Krain, Esquire)
- (59) 1988 Dec. 2 Notice of Deposition filed.
- (60) 1989 Jan. 12 Answers to Interrogatories filed. (to Bernice Filleman by Bruce Krain)
- (61) 1989 Feb. 1 Request for Subpoena Duces Tecum - Trial filed.
- (62) 1989 Feb. 1 Request for Subpoena Duces Tecum - Trial filed.
- (63) 1989 Feb. 1 Request for Subpoena Duces Tecum - Trial filed.
- (64) 1989 Feb. 1 Three Subpoena/Subpoena Duces Tecum issued and mailed to Attorney Barclay for service by Private Process. (Samuel Scrivener, III; Michael Cook; Justice C. Hardison, Jr.)
- (65) 1989 Feb. 3 Request for Admission of Facts filed.
- (66) 1989 Feb. 14 Return of Private Process Server and Affidavit of Counsel filed. (Michael Cook) service accepted by Tony Scrivener 2/8/89
- (67) 1989 Feb. 14 Return of Private Process Server filed. (Tony Scrivener) served 2/8/89
- (68) 1989 Feb. 15 Response to Request for Admission of Facts filed.
- (69) 1989 Feb. 21 Request for Production of Documents filed.
- (70) 1989 Feb. 21 Interrogatories filed. (to Bernice Rita Filleman)
- (71) 1989 Feb. 21 Request for Production of Documents filed.
- (72) 1989 Feb. 21 Interrogatories filed. (to Walter Spence Filleman)
- (73) 1989 Feb. 21 Return of Private Process Server filed. (Justice G. Hardison, Jr.) served 2/16/89
- (74) 1989 Feb. 24 Supplemental Answers to Interrogatories filed. (Bernice Rita Filleman)
- (75) 1989 Mar. 29 Defendants' Response to Plaintiff's Request for Production of Documents filed.
- (76) 1989 Apr. 17 Request for Admisssion of Facts genuiness of Documents filed.(to Walter Filleman by Bruce Keain)
- (77) 1989 Apr. 17 Request for Admission of Facts Genuiness of Documents filed. (to Bernice Filleman by Bruce Krain)
- (78) 1989 Apr. 27 Answers to Interrogatories filed. (Bernice Rita Filleman)
- (79) 1989 May 5 Supplemental Answers to Interrogatories filed. (Bruce A. Krain)
- (80) 1989 May 9 Supplemental Answers to Interrogatories filed. (To Walter Filleman)
- (81) 1989 May 9 Request for Two Subpoenas filed.
- (82) 1989 May 9 Two Subpoenas issued and mailed to Attorney Greenspan for service by private process.
- (83) 1989 May 9 Request for subpoena filed.
- (84) 1989 May 9 Subpoena issued and mailed to Attorney Barclay for service by private process.

Continued

Page 2		BRUCE A. KRAIN	LAW DOCKET 130
		vs.	FOLIO 282-A
1115872		WALTER SPENCE FILLEMAN	

- (85) 1989 May 15 Response to Request for Admission of Facts and Genuineness of Documents filed.
 (86) 1989 May 15 Response to Request for Admission of Facts and Genuineness of Documents filed.
 (87) 1989 May 16 Return of Prive Process Server filed. (John Simmons 5/15/89)
 (88) 1989 May 23 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Robert S. Heise. Counsel heard. Case continued to 5/24/89.
 (89) 1989 May 24 Case continued. Court dismissed Count #1. Jury checked, all present. Testimony taken. At conclusion of Plaintiff's case, Defendant filed motion for judgment as to all remaining counts. Court held under advisement. Case continued to 5/25/89.
 (90) 1989 May 25 Case continued. Jury checked, all present. Court denied Defendant's Motion for Judgment as to Counts #2 and 3. Testimony taken. Case continued to 5/26/89.
 (91) 1989 May 26 Case continued. Defendant filed Response to Request for Admissions of Facts. Court denied Defendant's motion for judgment. Plaintiff moved for judgment. Court denied motion. Defendant filed General Preliminary Instructions and Defendant's Request for Special Verdict. Verdict of the Jury entered in favor of the Defendant. Jury polled. Judgment to be entered at direction of the Court in favor of the Defendants Walter Spence Filleman and Bernice Rita Filleman against the Plaintiff Bruce a. Krain, Esquire for Costs of Suit. Copies mailed to Messrs. Greenspan, Barclay and Kirk 6/5/89.
 (92) 1989 June 1 Judgment extended in favor of the Defendants, Walter Spence Filleman and Bernice Filleman, against the Plaintiff, Bruce A. Krain, for Costs of Suit.

INDEXED IN JUDGMENT INDEX - against Plaintiff for Costs

- (93) 1989 June 5 Motion for Judgment Notwithstanding the Verdict or, in the Alternative, for New Trial and Memorandum filed.
 (94) 1989 June 16 Response to Plaintiff's Motion for Judgment notwithstanding the Verdict or, in the Alternative, for New Trial, Memorandum in support of Defendant's Response to Plaintiff's Motion for Judgment Notwithstanding the Verdict or, in the Alternative, for New Trial, Exhibits filed.
 (95) 1989 June 29 Order of Court filed...ORDERED, that the Plaintiff's Motion for Judgment Notwithstanding the Verdict be, and the same is hereby, Denied. Further ORDERED, that the Plaintiffs Motion for New Trial be, and the same is hereby DENIED. (copies mailed to Messrs. Barclay, Greenspan and Kirk, 6/29/89)

Richard F. Mayer

1987
Oct.
30th

SUSAN M. PFEIFER

AND

EARL G. PFEIFER

vs.

RAYMOND JAMES CRONISE, III

1115873

CIVIL LAW DOCKET 130
FOLIO 283

Receipt No. L-89366
Date Pd. 10-30-87
ADVANCE CLERK 70.00
By: Richard F. Mayer

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00pd

Receipt No. L98516
Date Pd. 2-10-89
By: RICHARD F MAYER

- (1) 1987 Oct. 30 Complaint, Request for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Nov. 3 Summons issued and delivered to Attorney Mayer for service by Private Process.
(3) 1987 Nov. 17 Affidavit of Service filed. (Raymond J. Cronise, 11/7/87)
(4) 1988 Mar. 16 Notice of Deposition filed.
(5) 1989 Feb. 8 Order of Dismissal filed....

" DISMISSED WITH PREJUDICE "

Paul J. Cohen

1987
Oct.
30th

SIGNET BANK/MARYLAND

CIVIL LAW DOCKET 130
FOLIO 284

Receipt No. L-89367
Date Pd. 10-30-87
ADVANCE CLERK 70.00
By: Semmes, Bowen, &
Semmes

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund 5.00

TOTAL COSTS \$10.00

Receipt No. L-93872

Date Pd. 6/15/88

By: Semmes, Bowen & Semmes

VS.

WESTINGHOUSE ELECTRIC CORPORATION -
DEFENSE GROUP

1115874

- (1) 1987 Oct. 30 Complaint, exhibits, Motion for Summary Judgment, Statement of Points and Authorities, and Affidavit of Paul R. LenHart in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1987 Nov. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 paid)
Sheriff's Return: (Westinghouse Electric Corporation - Defense Group Serve On; The Prentice-Hall Corp.)
- (3) 1988 June 20 Notice of Voluntary Dismissal filed... DISMISSED WITHOUT PREJUDICE

1987
Oct.
30th

ANNE ARUNDEL COUNTY, MARYLAND

CIVIL LAW DOCKET 130
FOLIO 285

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

1115875

CRAIG LEWIS EUTSLER

JURY

- (1) 1987 Oct. 30 Complaint, Request for Jury Trial, Motion to Consolidate, and Request for Admission of Facts filed. (Motor Tort)
- (2) 1987 Nov. 4 Summons issued and delivered to the sheriff to be served.
Sheriff's Return: (Craig Lewis Eutsler) NON EST 11/16/87 moved
- (3) 1989 Apr. 12 Line filed. RE: request to reissue summons.
- (4) 1989 Apr. 12 Summons reissued and mailed to Attorney Bliden for service by Private Process.
(Craig Lewis Eutsler)
- (5) 1989 May 4 Certification of Service filed. (Craig Lewis Eutsler) served 5/3/89

Richard L. Stack

1987
Oct.
30th

MICHAEL PHILLIP WHITE

CIVIL LAW DOCKET 130
FOLIO 286

Receipt No. L-89368
Date Pd. 10-30-87
ADVANCE CLERK 70.00
By: Richard L. Stack

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-95361

Date Pd. 8/23/88

By: Zurich American
Ins. Group

1115876

Jeremy W. North

VS.

KIMMEL TIRE & AUTO CENTER

- (1) 1987 Oct. 30 Complaint filed. (Motor Tort)
(2) 1987 Nov. 5 Summons issued and mailed to the Sheriff of Baltimore City to be served.
(\$15.00 paid)
Sheriff's Return: (Kimmel Tire & Auto Center Serve On; James
Hartman, President) Served 11-27-87
(3) 1987 Dec 24 Answer to Complaint filed. (Kimmel Tire & Auto Center)
(4) 1987 Dec 24 Interrogatories to the Plaintiff filed.
"AT ISSUE"
(5) 1988 Jan. 25 Request for Continuance Filed with notice to Counsel.
(6) 1988 Mar. 10 Answers to Interrogatories with exhibits filed. (Michael Phillip White)
(7) 1988 Mar. 28 Request for Three Subpoena's Filed.
(8) 1988 Mar. 28 Three Subpoena's issued and mailed to Attorney North for service by private process.
Delivered to the Sheriff by Attorney North.
SHeriff's Return: (Jeffrey Bross, Merchant's Tire and Auto Center) served 3/30/88
(Jeffrey Bross) served 4/1/88
(Michael A. Lynch) Served 4-6-88 Accepted by Office Manager
(9) 1988 Apr. 6 Notice to Take Deposition and Request for Production of Documents filed.
(10) 1988 May 3 Motion for Postponement filed.
(11) 1988 May 3 Order of Court filed. Motion for Postponement is granted. (Copies mailed to Messrs.
Stack and North on 5/6/88)
(12) 1988 Aug. 22 Order of Dismissal filed...DISMISSED WITH PREJUDICE

Joseph A. Silverman

1987
Oct.
30th

WILLIAM KESS

vs.

MARIE ELIZABETH BONE

1115877

CIVIL LAW DOCKET 130
FOLIO 287

Receipt No. L-89369
Date Pd. 10/30/87
ADVANCE CLERK 70.00
By: Joseph Silverman P.A.

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 pd
Defendant Sol.
Sheriff A.A. 15.00 pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Oct. 30 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1987 Nov. 5 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Marie Elizabeth Bone) Summoned 11/7/87/
(3) 1987 Dec. 18 Line filed. RE: AGREED, SETTLED AND SATISFIED

<div style="border: 1px solid black; width: 80px; height: 20px; margin: 0 auto; text-align: center; line-height: 20px;">1115878</div>	1987 Oct. 30th	<div style="text-align: center;"> PETER HELGERSON VS. INMATE GRIEVANCE COMMISSION AND JAMES ROLLINS, Warden, Maryland Correctional Institute </div>	CIVIL LAW DOCKET 130 FOLIO 288 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <u>ADDITIONAL COSTS</u> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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- (1) 1987 Oct. 30 Order for Appeal and Petition to Proceed Without Payment of Costs filed.
- (2) 1987 Oct. 30 Petition for Reversal of Administrative Agency Decision and Release of Documents filed.
- (3) 1987 Nov. 5 Copy of Order for Appeal and Petition for Reversal of Administrative Agency mailed to Stuart Nathan, Assn't Attorney General.
- (4) 1987 Nov. 5 Notification of Filing mailed to the Petitioner, Peter Helgersen.
- (5) 1987 Nov. 5 Correspondence from Peter Helgersen filed. RE: Receipt of Petition.
- (6) 1987 Dec. 1 Correspondence filed. Re: Hearing.
- (7) 1988 Feb. 9 Request to Enter Default and Affidavit of entry of Default filed.
- (8) 1988 Feb. 11 Motion for Appointment of Counsel filed.
- (9) 1988 Feb. 22 Appellees' Motion to Dismiss, Memorandum of Points and Authorities, Exhibits filed.
- (10) 1988 Feb. 22 Appellees' Opposition response to request to enter default, Appelles' Memorandum of Authorities in support of their Opposition to Entry of Default filed.
- (11) 1988 March 2 Appellant's Opposition response to Appellees' Motion to Dismiss, Exhibits filed.
- (12) 1988 March 2 Appellant's Memorandum of Authorities in support of his Opposition to Appellees' Motion to Dismiss filed.
- (13) 1988 Mar. 29 Order of court filed...ORDERED by Judge Bruce C. Williams that the Motion is GRANTED and that the appeal of Peter Helgersen is Dismissed without prejudice because the appeal was filed prematurely before issuance of a final administrative agency decision. Copies sent 3-31-88 to Messrs. Hildenbrand & Helgersen.
- (14) 1988 Mar. 29 Order of court filed..ORDERED By Judge Bruce C. Williams that Appellants request to enter default is DENIED for the reasons set forth in Appellees Opposition Response. Copies sent 3-31-88 to Messrs. Hildenbrand & Helgersen.
- (15) 1988 Mar. 31 Request for HEaring filed.

Francis J. Collins

1987
Oct.
30th

TRI-STATE ENVELOPE CORPORATION

CIVIL LAW DOCKET 130

FOLIO 290

Receipt No. L-89370
Date Pd. 10-30-87
ADVANCE CLERK 70.00
By: Zuhserburg & Kohan

ADDITIONAL COSTS

Clerk 5.00 paid
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 paid
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-91247 25.00 Interrogatori
L-106306 Writ \$25pd
L-107419 2 Writs 50.00

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115880

Gerald Walsh

WALTER NIEVES

AMERICAN ASSOCIATION FOR CONSUMER
BENEFITS - Garnishee

AMERICAN SERVICE UNDERWRITERS -
Garnishee

vs.

- (1) 1987 Oct. 30 Nar, Confession of Judgment, Affidavit, and Confessed Judgment Note filed.
Judgment entered in favor of the Plaintiff, Tri-State Envelope Corporation and
against the Defendant, Walter Nieves, for the sum of \$14,805.00 with interest from
Dec. 23, 1986, Attorney's Fee \$2,220.75, and costs of suit.
INDEXED IN JUDGMENT INDEX
- (2) 1987 Nov. 5 Summons for Confession of Judgment issued and mailed to Attorney Collins for
service by Private Process.
- (3) 1987 NOV 16 Petition to Withdraw Original Note Filed.
- (4) 1987 Dec 7 Order of Court filed. .Petition to Withdraw Original Note GRANTED.
- (5) 1987 Dec 11 Original NOTIE with Return Receipt Requested mailed to Attorney Collins.
- (6) 1988 Feb. 3 Notice to take Deposition filed.
- (7) 1988 Feb. 3 Interrogatories in Aid of Execution filed.
- (8) 1989 Apr. 6 Notice to Take Deposition filed. (Mrs. Linda Nieves)
- (9) 1989 Apr. 6 Request for Subpoena filed.
- (10) 1989 Apr. 6 Subpoena for Deposition issued and mailed to Attorney Collins for service by Private
Process. (Linda Nieves)
- (11) 1989 Sept. 8 Motion for Sanctions and to Allow Service of Process by Regular Mail and Exhibits
filed.
- (12) 1989 Sept. 8 Memorandum of Points and Authorities Maryland Rule 2-121 (d) Permits service of
Process by Posting filed.
- (13) 1989 Sept. 8 Affidavit of Francis J. Collins in Support of Motion for Sanctions and to Allow
service of Process by Regular Mail filed.
- (14) 1989 Sept. 26 Request for Two Writs of Garnishments of Property filed.
- (15) 1989 Sept. 26 Request for Writ of Garnishment of Property filed.
- (16) 1989 Oct. 2 Order of Court filed. Order needed. Copies mailed to Messrs. Collins and Whaley.
- (17) 1989 Oct. 13 Correspondence filed. Re: Present motions to a judge for ruling.
- (18) 1989 Oct. 18 Two Writs of Garnishments of Property issued in duplicate and delivered to Sheriff
to be served.
Sheirfff's Return: (Writ)Served 10/20/89
(Writ)Served 10/19/89
- (19) 1989 Oct. 18 Writ of Garnishment of Property issued in duplicate and delivered to Sheriff in
Cecil Co. to be served.
Sheriff's Return: (Writ)Served 11/2/89
- (20) 1989 Nov 8 Answer filed. (Linda Nieves)
- (21) 1989 Dec. 29 Affidavit of Francis J. Collins filed.

CONTINUED

- (22) 1989 Dec. 29 Order of Court filed. **ORDERED**, that Linda Nieves is hereby ordered to appear for a deposition at the Law Offices of Zukerberg & Kahn, P.A. between the hours of 9 a.m. and 5 p.m. on such date as designated by the attorney for plaintiff, and it is further, **ORDERED**, that Linda Nieves is hereby ordered to pay the sum of \$200.00 to Zukerberg & Kahn, P.A. for her failure to appear for the previously noted depositions, and it is further **ORDERED**, that the Plaintiff shall be permitted to serve Walter Nieves with the Notice of Entry of Judgment by Consent and related post-judgment discovery by posting same of the premises known as 1659 Eton Way, Crofton, Maryland 21114 and by mailing a copy of same to said address by regular mail. Plaintiff shall also leave said documents with an adult at the above referenced address pursuant to Maryland Rule 2-121 (b). (Copies mailed to Walter Nieves, Linda Nieves, Henry Whaley, Esq. and Francis Collins, Esq.)
- (23) 1990 Jan. 8 Line filed. RE: reissue the Notice of Entry of Judgment by Confession.
- (24) 1990 Jan. 8 Two Notices of Entry of Judgment by Confession (one to be mailed, one to be delivered) issued and delivered to Attorney Collins for service by Alternate Service. (Walter Nieves)
- (25) 1990 Feb 7 Affidavit of Service filed. (Def door on 1/29/90)
- (26) 1990 Feb 7 Affidavit of Service filed. (Linda Nieves on 1/8/90)
- (27) 1990 Feb 7 Request for Writ of Wage Garnishment filed.
- (28) 1990 Mar 6 Writ of Wage Garnishment issued and mailed to Attorney Collins for service by Private Process.
- (29) 1990 Mar. 22 Request for Wage Garnishment filed.
- (30) 1990 Mar. 22 Request for Wage Garnishment filed.
- (31) 1990 Mar. 29 Motion for Final Judgment filed.
- (32) 1990 Apr. 5 Wage Garnishment issued and mailed to Attorney Collins for service by private process.
- (33) 1990 Apr. 5 Wage Garnishment issued and mailed to Attorney Collins for service by private process.
- (34) 1990 Apr. 6 Proof of Service filed. (Walter Nieves, 3/29/90)
- (35) 1990 Apr 23 Answer of Garnishee filed.
- (36) 1990 Apr. 30 Correspondence filed. RE: prejudgment interest worksheet requested by Judge Cawood.
- (37) 1990 July 5 Correspondence filed. RE: request by Attorney Collins for Motion for Final Judgment to be submitted.
- (38) 1990 July 9 Correspondence filed. RE: pre-judgment interest worksheet enclosed per blue note.
- (39) 1990 Aug. 15 Order of Court filed. Final Judgment is hereby granted against Defendant in the sum of \$14,098.44 plus interest from date and \$2,220.75 attorneys fees. Copies mailed to Messrs. Collins, Whaley and Jacobson and Mr. & Mrs. Nieves.
- (40) 1990 Aug. 15 Order of Court filed. Re: Final Judgment, Order of 10/30/87 stands as Final Judgment.
- (41) 1990 Sept. 26 Subpoena for Deposition issued and mailed to Attorney Collins for service by Private Process.

(1) 1987 Oct. 30 Exemplified Copy of Docket Entries from the Supreme and County Courts, County of Niagara, State of New York and Affidavit filed. (Foreign Judgment)

(2) 1987 Oct. 30 Judgment extended in favor of the Plaintiff, Niagara County Department of Social Services, against the Defendant, Daniel Graney, Jr., for the sum of \$1,078.50 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

(3) 1987 Nov. 5 Notice of Recorded Judgment mailed to the Defendant/Judgment Debtor, Daniel Graney, Jr.

John K. Gardner

1987
Oct.
30th

ANNE ARUNDEL COUNTY, MARYLAND

CIVIL LAW DOCKET 130
FOLIO 292

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70 + 10
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115882

VS.

SATELLIET T.V. SERVICES, LTD.

- (1) 1987 Oct. 30 Complaint, exhibit, Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1987 Nov. 5 Summons issued and mailed to Attorney Gardner for service by Private Process. (Thomas M. Balun, President and Director c/o Eastern Communications) Served 11-19-88
- (3) 1987 Nov. 5 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Satelliet T.V. Services, Ltd. Serve On: Maryland State Department of Assessments and Taxation) served 11/12/87
- (4) 1988 Aug. 30 Correspondence filed re; Summary Judgment.
- (5) 1988 Sept. 13 Affidavit of Service filed. (thomas Balun 11-19-88)
- (6) 1988 Nov. 23 Affidavit with Exhibits filed. (Dept. of Assessment & Tax 11/12/88)
- (7) 1988 Dec. 14 Order of Court filed. ORDERED, That Plaintiff's Motion for Summary Judgment be and the same is hereby GRANTED; and it is further ORDERED, That judgment in favor of the Plaintiff against the Defendant, Satellite T.V. Services, Ltd., be entered in the sum of Eleven Thousand Seven Hundred Thirty Nine and 94/100 Dollars (\$11,739.94), plus costs of this suit. (Copies mailed to Attorney Gardner and to Satellite T.V. Services, Ltd. on 1/23/89)
- (8) 1988 Dec. 14 Judgment extended in favor of the Plaintiff, Anne Arundel County, Maryland, and against the Defendant, Satellite T.V. Services, Ltd. for the sum of Eleven Thousand Seven Hundred Thirty Nine and 94/100 (\$11,739.94)

INDEXED IN JUDGMENT INDEX

"SUMMARY JUDGMENT GRANTED - DISMISSED WITH PREJUDICE"

- (21) 1989 May 22 Motion for a New Trial and to Alter or Amend Judgment, Points and Authorities filed.
- (22) 1989 June 1 Opposition to Motion for New Trial and to Alter or Amend Judgment filed.
- (23) 1989 June 19 Response to Opposition to Motion for New Trial and to Alter or Amend Judgment filed.
- (24) 1989 June 21 Order of Court filed....ORDERED that Plaintiff's Motion be and hereby is denied. (Copies mailed to Messrs. Baer & Hansen on 6/21/89)
- (25) 1989 July 13 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Messr. Hansen.)
- (26) 1989 July 28 Order of Court filed. The Court of Special orders and directs that the above Appeal proceed without a Prehearing COnference. (Due 9/25/89)
- (26) 1989 Aug. 25 Original Pleadings and Transcript transmitted to the Court of Special Appeals.
- (28) 1990 May 17 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: April 5, 1990: Per Curiam filed. Judgment affirmed. Costs to be paid by appellant.
May 7, 1990: Mandate issued.

- (1) 1987 Nov. 2 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, Affidavit of Non-Military Service and Exhibits filed. (Contract)
- (2) 1987 Nov. 5 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Jack Ellerbe) served 11/9/87
(Marine Trader Publication, Inc. t/a Marine Trader
Serve On: Jack Ellerbe) served 11/9/87
- (3) 1987 Dec. 17 Line filed. RE: Amendment sent in with wrong case # 111584, Correction made and attached is a copy of amendment of claim filed.
- (4) 1987 Dec. 17 Amendment of Claim filed. (Copy)
(2a) 1987 Dec. 14 Amendment of claim filed. (Original)
1988
- (5) 1988 Jan. 14 Assessment of damages filed. (Copies mailed to Messrs. Cheslock and Jack Ellerbee, Marine Trader Publications, Inc., t/a Marine Trader,)
- (6) 1988 Jan. 14 Judgment Entered in favor of the Plaintiff Comprint, Inc. and against the Defendant Jack Ellerbe, Marine Trader Publications, Inc., t/a Marine Trader in the amount of Thirty-one Thousand three Hundred Sixty-two Dollars and Thirty five cents (\$31,362.35) damages assessed by the Court and cost of suit.

INDEXED IN JUDGMENT INDEX

- (7) 1988 Feb. 22 Discovery in Aid of Enforcement - Rule 2-633(b) filed.
- (8) 1988 Feb. 25 Order of court filed.
- (9) 1988 Feb. 25 Discovery in Aid of Enforcement - Rule 20633 (b) issued and mailed to the Sheriff of Anne Arundel to be served.
Sheriff's Return: (Jack Ellerbe, resident agent for NON EST lives in n.j. Office is locked up Marine Trader Publications, Inc.) hasnt been here in 2 months
- (10) 1988 Mar. 17 Request to re-issue Discovery in Aid of Enforcement - Rule 2-633 (b) issued and mailed to the Sheriff of Anne Arundel to be served.
Sheriff's Return: (Jack Ellerbe, Resident Agent for Marine Trader Publications, Inc.)
- (11) 1988 Mar. 24 Discovery in aid of enforcement rule 2-633 (b) filed.
- (12) 1988 Apr. 29 Report of master and Examiner filed. (Mr. Ellerbe failed to appear 4-25-88)
- (13) 1988 Apr. 29 Certificate of Master and Examiner filed. (Mr. Rouse completed all his duties.)
- (14) 1988 May 31 Motion for Show Cause Order for Contempt, and Exhibits filed.

- (15) 1988 June 1 Order of Court filed.
- (16) 1988 June 2 Two Copies of Motion for Show Cause Order for Contempt and Show Cause Order for Contempt mailed to Attorney Cheslock for service by Private Process. (Jack Ellerbe)
- (17) 1988 June 28 Affidavit of Service with Exhibit filed. (Jack Ellerbe 6/16/88)
- (18) 1988 July 7 Case called for hearing on Show Cause in open court before Judge Robert S. Heise Counsel heard. Motion for Show Cause Order granted. Counsel to Prepare order (Cheslock) (Copies mailed to Messrs. Cheslock & Dalnekoff on 7/22/88)
- (19) 1988 July 7 Entering Appearance for Defendant.
- (20) 1988 July 11 Order of Contempt filed... ORDERED that the Motion is hereby granted and Hearing is continued to the 7th day of September (Copies mailed to Messrs. Cheslock & Dalnekoff on 7/22/88)
- (21) 1988 Nov. 9 Correspondence with Exhibit filed re: Jack Ellerbe's response to discovery request
- (22) 1990 Feb. 2 Discovery in Aid of Enforcement - Rule 2-633 (b) filed.
- (23) 1990 Feb. 7 Order of Court filed. Discovery in Aid of Enforcement GRANTED.
- (24) 1990 Feb. 8 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Cheslock for service by Private Process. (Jack Ellerbe)
- (25) 1991 Jan 4 Order of Court filed. ORDERED, Order of Court to Reissue Discover in Aid of Enforcement Rule 2-633(b) GRANTED. (Copies mailed to Atty Cheslock)
- (26) 1991 Jan 4 Two Copies of Order of Court to Reissue Discover in Aid of Enforcement, Rule 2-633(b) issued and delivered to Sheriff for Service. (\$15.00 paid)
Sheriff's Return: (Jack Ellerbe) non-est, unable to serve, working in Alaska
- (27) 1991 Mar. 8 Correspondence filed. RE: request to reissue Discovery in Aid of Execution.
- (28) 1991 Mar. 8 Order of Court filed. Request to Reissue Discovery in Aid of Execution GRANTED. (Copy mailed to Attorney Cheslock on 3/11/91)
- (29) 1991 Mar. 11 Two Copies of Request for Discovery in Aid of Enforcement and Order of Court reissued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Jack Ellerbe)
- (30) 1991 Mar 22 Suggestion of Bankruptcy filed.
- (31) 1991 June 5 Request for to reissue Discovery in Aid of Enforcement Rule 2-633 (b) filed.
- (32) 1991 June 10 Two copies of Request for Discovery in Aid of Enforcement and Order of Court reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Jack Ellerbe) Non Est 7/5/91
- (33) 1991 Aug. 2 Examiners Certificate filed.
- (34) 1991 Aug 12 Correspondence filed. RE: Discover in Aid of Enforcement, Rule 2-633(b) filed.
- (35) 1991 Aug. 19 Order of Court filed... ORDERED, to reissue Discovery in Aid of Enforcement Granted.
- (36) 1991 Aug. 19 Two copies of Discovery in Aid of Enforcement issued and mailed to Messr. Cheslock for service by private process.

Leonard J. Kerpelman

1987
Nov.
2nd

SIGMUND RECKLINE

CIVIL LAW DOCKET 130
FOLIO 295

Receipt No. L-89432
Date Pd. 11-2-87
ADVANCE CLERK 70.00
By: Leonard J. Kerpleman

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

DAVID L. NORKEN

1115885

JURY

- (1) 1987 Nov. 2 Complaint and Election for jury Trial filed. (Contract)
(2) 1987 Nov. 5 Summons issued and mailed to the Sheriff of Queen Anne's County to be served.
Sheriff's RETURN: (David L. Norken) Non Est 11/9/87 (now Works in Balt.
no longer works with legal aide)
(3) 1988 Feb. 16 Request for reissuance of summon filed.
(4) 1988 March 1 Summon reissued and delivered to sheriff of Baltimore City for service.
Sheriff's Return: (David L. Norken) served 3/8/88
(5) 1988 Apr. 7 Motion to Dismiss with Exhibits Filed.
(6) 1988 Apr. 27 Affidavit of David Norken filed. (Exhibit C)
(7) 1988 May 2 Amended and Supplemental Bill of Complaint filed.
(8) 1988 May 12 Correspondance filed. RE: Order for Motion to Dismiss filed.
(9) 1988 May 19 Order of Court filed. ORDERED, that Plaintiff's "Declaration" be Dismissed with
prejudice. (Copies mailed to Attorneys Hylan and Kerpelman on 5/19/88)
*** DISMISSED WITH PREJUDICE
(10) 1988 May 18 Motion to Dismiss " Amended and Supplemental Billof Complaint" filed.
(11) 1988 June 7 Correspondence from Mr. Gordon filed re: Dated Certificate of Mailing to be
substituted for original one.
(12) 1988 June 14 Order of Court filed. ORDERED, that Motion to Dismiss be GRANTED, and the clerk
is instructed to dismiss Plaintiff's original Complaint and Amended Complaint with
prejudice. Costs are to be paid by plaintiff. Copies mailed to Leonard Kerpelman.

DISMISSED WITH PREJUDICE

Jack J. Schmerling

1987
Nov.
2nd

LOTTIE L. ANKNEY, Claimant

CIVIL LAW DOCKET 130

FOLIO 296

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00 Pd. _____
Plaintiff Sol. 5.00 Pd. _____
Defendant Sol. 5.00 Pd. _____
Sheriff _____
Sheriff _____
Sheriff _____
Dismissal 10.00 Pd. _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-92890
Date Pd. 4/26/88
By: Jack J. Schmerling

VS.

MARITEL INCORPORATED

AND

AETNA CAS. & SURETY INSURANCE - Insurer

1115886

J. W. Hershberger, II

- (1) 1987 Nov. 2 Appeal Order filed.
(2) 1987 Nov. 2 Appeal Petition filed.
(3) 1987 Dec. 22 Correspondence filed. Re: copy of Motion to Dismiss.
(4) 1987 Dec. 30 Answer to Motion to Dismiss filed.
(5) 1988 Jan. 4 Record of Transmittal filed.
(6) 1988 Mar. 31 Case called for hearing on Motion in open court before Judge Eugene M Lerner. Counsel Heard. Court GRANTED motion to dismiss. Counsel to prepare order (O'Connor), exhibits filed. Copies sent 4-8-88 to Messrs O'Connor, Schmerlign & Hershberger.
(7) 1988 Apr. 11 Order of COURT filed...ORDERED, that the Motion to Dismiss is GRANTED and thst the instant appeal as filed by the Claimant, Lottie Ankney, from the Orders of the Worker's Compensation Commission be and the same is hereby dismissed with prejudice. (Copies mailed to Attorney's Schmerling and Worker's Comp. on 4/19/88)
"DISMISSED WITH PREJUDICE"
(8) 1988 Apr. 19 Certified Copy of Docket Entries and Order mailed to Worker's Compensation Commission

Charles A. Jednorski	1987 Nov. 2nd	SHOCK TRAUMA ASSOCIATES, P.A.	CIVIL LAW DOCKET 130 FOLIO 297 Receipt No. <u>L-89433</u> Date Pd. <u>11-2-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Sealand &</u> <u>Jednorski</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Refund <u>10.00</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">1115887</div>		vs. BART BARTH	

- (1) 1987 Nov. 2 Complaint, Affidavit, Notice to Plead and Motion for Summary Judgment filed.
(Contract)
- (2) 1987 Nov. 5 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Bart Barth) Non-est 11/9/87 Apt. empty

Christopher L. Beard

1987
Nov.
2nd

CHRISTOPHER L. BEARD

CIVIL LAW DOCKET 130
FOLIO 298

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00 Pd. \$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-94310
Date Pd. 7/8/88
By: Paulson, Nace &
Norwind

VS.

RICHARD T. HOLLAND

AND

OK SUK HOLLAND

1115888

John J. Sellinger

JURY

- (1) 1987 Nov. 2 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
(2) 1987 Nov. 6 Notice of Jury Trial mailed to Messrs. Bread and Sellinger.
(3) 1988 July 7 Stipulation of Dismissal filed...DISMISSED

1987
Nov.
2nd

INDUSTRIAL VALLEY BANK & TRUST CO.
ASSIGNEE OF TRANSPORTATION LEASING ASSOC.
INC.

CIVIL LAW DOCKET 130
FOLIO 299

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

JURY

1115889

J. Donald Ridenbaugh

vs.

HOWARD BAKER

- (1) 1987 Nov. 2 Original papers and certified copy of the docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1987 Nov. 6 Notice of Jury Trial mailed to Messrs. Canter and Ridenbaugh.
- (3) 1987 Nov. 10 Affidavit of Service from District Court of A.A. County filed. (Howard Baker 10/10/87)
- (4) 1987 Nov. 30 Interrogatories filed. (to: Industrial Valley Bank & Trust Co.)
- (5) 1987 Dec. 3 Complaint (Breach of Contract) with Exhibits filed.
- (6) 1987 Dec. 11 Answer to Complaint filed.
- (7) 1988 Feb. 16 Motion for Sanctions filed. DENIED (Copies mailed to Messrs. Ridenbaugh and Canter)
- (8) 1988 Feb. 24 Answers to Interrogatories with Exhibits filed.
- (9) 1988 Mar. 9 Plaintiff's Response to Defendant's Motion for Sanctions and Exhibits filed.
- (10) 1988 Apr. 25 Request for Production of Documents filed.
- (11) 1988 Aug 18 Interest Worksheet for Judgment from District Court filed.
- (12) 1988 Aug 22 Withdrawal of Election of Jury Trial filed. (Copies mailed to Messrs. Canter & Ridenbaugh on 9/27/88)
- (13) 1988 Aug 24 Motion to Withdraw Appearance filed
- (14) 1988 Sept 28 Order of Court filed....ORDERED that the appearance of J. Doanld Ridenbaugh is withdrawn (Copies mailed to Messrs. Canter & Ridenbaugh on 10/3/88)
- (15) 1988 Oct 3 Notice to Employ New Counsel (Copies mailed to Howard Baker on 10/3/88)
- (16) 1988 Dec. 20 Line filed. RE: request to stay all proceedings.

STAYED

(see note 1/25/89)

Robert G. Gibbs
(State of Delaware)

1987
Nov.
2nd

ROBERT W. DURHAM
AND
JEAN S. DURHAM

vs.

CHARLES N. LONDON

1115890

L-90964-\$15.00 Order of Credit
1/22/88, Wilson, Halbrook & Bayard

CIVIL LAW DOCKET 130
FOLIO 300

Receipt No. L-89434
Date Pd. 11/2/87
ADVANCE CLERK 25.00
By: Wilson, Halbrook
& Bayard

ADDITIONAL COSTS

Clerk 5.00
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Nov. 2 Exemplified Copy of Docket Entries from the Superior Court, State of Delaware, County of Sussex and Affidavit filed. (Foreign Judgment)
- (2) 1987 Nov. 2 Judgment extended in favor of the Plaintiff, Robert W. Durham and Jean S. Durham, against the Defendant, Charles N. Landon, for the sum of \$238,355.31 with Interest from January 3rd, 1983 and Costs of Suit.
INDEXED IN JUDGMENT INDEX
- (3) 1987 Nov. 2 Notice of Filing of Foreign Judgment Pursuant to Annotated Code of Maryland, Court and Judicial Proceedings mailed by Certified Mail, Return Receipt Requested, to the Defendant/Judgment Debtor by Attorney Gibbs.
- (4) 1987 Nov. 10 Copy of Correspondence filed. Re: Foreign Judgment
- (5) 1987 Nov. 10 Copy of Correspondence filed. Re: Foreign Judgment
- (6) 1988 Jan. 22 Order of Credit filed.
- (7) 1988 Jan. 22 Certification of Attorney filed.

Robin Finizio Kessler

1987
Nov.
2nd

STATE FARM MUTUAL AUTOMOBILE INSURANCE
COMPANY, as Subrogee of Ali Borzoo,
Gracie Borzoo, Barbara Halbritter and
Amir Javadi

CIVIL LAW DOCKET 130
FOLIO 301

Receipt No. L-89435
Date Pd. 11-2-87
ADVANCE CLERK 70.00
By: Sullivan & Talbott

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.*
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L-102455-\$25.00 Pd.

Refund 10.00

TOTAL COSTS

Receipt No.

Date Pd.

By:

1115891

VS.

JOHN LEWIS, JR.

AMERICA URTHANE
-garnishee, 8/7/89

SAMUEL H. PAAVOLA

*aa C. Ben Hays
Records - 4 later
11/14/88 C. Hays*

*L-102455-\$15.00 open costs Pd.
8/14/89, Sullivan & Talbott

- (1) 1987 Nov. 2 Complaint filed. (Motor Tort)
(2) 1987 Nov. 6 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John Lewis, Jr.) served 12/1/87
(3) 1987 Dec. 30 Answer to Complaint filed.
AT ISSUE
(4) 1988 May 25 Motion for Continuance, Points and Authorities, Order filed.
(5) 1988 Oct. 24 Case at issue-issues joined elects Court Trial-Jury sworn before Judge Bruce C. Williams. Counsel heard. Defendant not present. Judgment entered in favor of the plaintiff by default. Testimony taken. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff State Farm Ins. Company only and against the Defendant, John Lewis, Jr. for \$40,000.00 interest from the date and costs of suit. (Copies mailed to Messrs. Kessler and Paavola on 10/31/88)
(6) 1988 Oct. 24 Judgment extended in favor of the Plaintiff, State Farm Ins. Company only and against the Defendant, John Lewis, Jr. for the sum of \$40,000.00 and interest from date and costs of suit.
- INDEXED IN JUDGMENT INDEX -in favor of State Farm Mutual Automobile Insurance Co. only
(4a)-1988 Oct.-21-Line filed.-Re:-Request for Three Subpoena filed-- ENTERED IN ERROR
(4b)-1988 Oct.-21-Subpoenae for Three Witnesses issued and mailed to Attorney Kessler for service by Private Process.
(7)-1988 Oct.-28 Notice of taking of Deposition filed. (Charles Michael Roth)
(8)-1988 Nov.-21-Request for six Subpoena Duces Tecum filed.
(9)-1988 Nov.-21-Six Subpoena Duces Tecum issued and mailed to Attorney Klumpp for service by private process.
(10) 1989 Aug. 7 Correspondence filed. RE: request for garnishment.
(11) 1989 Sept. 5 Writ of Wage Garnishment issued in duplicate and delivered to the Sheriff to be served.
Sheriff's Return: (America Urthane) Served 9/6/89
(12) 1989 Sept 14 Answer of Garnishee filed.

Donald P. Mazor

1987
Nov.
2nd

FIELDCREST LIMITED PARTNERSHIP

CIVIL LAW DOCKET 130
FOLIO 302

Receipt No. L-89436
Date Pd. 11-6-87
ADVANCE CLERK 70.00
By: Fieldcrest Limited
Partnership

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115892

VS.

EDWARD B. SCHWARTZ

AND

JUDY D. SCHWARTZ

AND

RESIDENTIAL FINANCIAL CORP.

- (1) 1987 Nov. 2 Complaint, In Ejectment, Exhibit, and Notice to the defendant filed.
(2) 1987 Nov. 6 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Edward B. Schwartz) Served 11-17-87
(Judy D. Schwartz) NON EST No longer lives here.
(3) 1987 Nov. 6 Summons issued and mailed to the Sheriff of Baltimore city to be served.
Sheriff's RETURN: (Residential Financial Corp. Serve On:
the Corporation Trust) Summoned 11/10/87
(4) 1987 Dec. 17 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

1115893	1987 Nov. 2nd	ANTHONY E. HENDERSON, #143808	CIVIL LAW DOCKET 130 FOLIO 303 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ Supp. Proc. _____ _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. INMATE GRIEVANCE COMMISSION OF MD	

- (1) 1987 Nov. 2 Appeal filed.
- (2) 1987 Nov. 2 Appeal Petition filed.
- (3) 1987 Nov. 6 Copy of Appeal mailed to Stuart Nathan.
- (4) 1987 Nov. 6 Notice of filing mailed to Petitioner.
- (5) 1988 July 7 Correspondence filed. RE: Status of Case.
- (6) 1989 Aug. 21 Order of Court filed. ORDERED, to serve all pleadings and correspondence to Attorney General.
- (7) 1989 Sept. 13 Copies of all pleadings and correspondence mailed to Stuart Nathan, Attorney General
- (8) 1989 Nov. 13 Certificate of Record filed.
- (9) 1989 Nov. 21 In Accordance with Maryland Rule B-12 issued and mailed to Messr. Hildenbrand and Mr. Henderson.
- (10) 1990 July 16 Answer to Appeal and to Petition for Appeal filed.
- (11) 1990 Aug 23 Writ of Habeas Corpus issued and mailed to Dept. of Correction.
- (12) 1990 Oct. 19 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit.
- (13) 1990 Dec 11 Case called for Hearing on Appeal in Open Court before Judge Lawrence H. Rushworth. Counsel and Defendant heard. Court affirmed decision of Inmate Grievance Commission of Maryland. (Copies mailed to Anthony Henderson and Atty Hildenbrand 12/18/90)
 "INMATE GRIEVANCE COMMISSION AFFIRMED"

Francis J. Meagher

1987
Nov.
3rd

DR. ROLAND J. R. TIMITY

CIVIL LAW DOCKET 130
FOLIO 304

Receipt No. L-89452
Date Pd. 11/3/87
ADVANCE CLERK 70.00
By: Goodman, Meagher, &
Enoch

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-94537
Date Pd. 7/18/88
By: Thomas J. Wohlgemuth

VS.

1115894

Thomas J. Wohlgemuth

KELLY L. GUTHRIE

- (1) 1987 Nov. 3 Complaint, Prayer for Jury Trial, and Interrogatories Under Maryland Rules filed.
(Motor Tort)
- (2) 1987 Nov. 9 Summons issued and mailed to Attorney Meagher for service by Private Process.
- (3) 1988 Jan. 5 ANswer filed. (KELLY L. GUTHRIE) Copies mailed 1-22-88 to Meagher)
- AT ISSUE
- (4) 1988 Jan. 29 Answer to Complaint Filed.
- (5) 1988 Jan. 29 Interrogatories Filed.
- (6) 1988 June 23 Answers to Interrogatories, and Exhibits filed. (Roland J.R. Timity)
- (7) 1988 July 15 Order of Satisfaction filed...SETTLED AND SATISFIED

Warren E. Rollman

1987
Nov.
3rd

CATHY STURGIS

CIVIL LAW DOCKET 130
FOLIO 305

Receipt No. L-89451
Date Pd. 11-3-87
ADVANCE CLERK 70.00
By: Warren E. Rollman

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 5.00

TOTAL COSTS \$15.00

Receipt No. L97912

Date Pd. 1-12-89

By: WARREN E. ROLLMAN

1115895

Phillip R. Zuber

VS.

CHARLES B. WOOD

DISMISSED

- (1) 1987 Nov. 3 Complaint and Exhibits filed. (Motor Tort)
(2) 1987 Nov. 9 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Charles B. Wood)
(3) 1987 Dec. 7 Summons reissued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Charles B. Wood) SERVED 1/28/88
(4) 1988 Feb. 24 Answer and Request for Jury Trial filed.
(5) 1988 Feb. 24 Interrogatories filed. (to Cathy Sturgis)
(6) 1988 Feb. 24 Request for Production of Documents and Other Tangible Objects filed.

AT ISSUE

- (7) 1988 June 20 Answers to Interrogatories with Exhibits filed.
(8) 1988 July 18 Amended Answers to Interrogatories with Exhibits filed.
(9) 1988 Sept 9 Notice of taking Oral Deposition filed.
(10) 1989 Jan. 11 Line of Dismissal filed.

"SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE"

NATHANIEL JOHNSON, JR., #126605

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
 Plaintiff Sol. _____
 Defendant Sol. _____
 Sheriff _____
 Sheriff _____
 Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

Steven G. Hildenbrand, Esq

vs.

BEFORE THE INMATE GRIEVANCE COMMISSION
DEPARTMENT OF PUBLIC SAFETY

- (1) 1987 Nov. 3 Order for Appeal filed.
- (2) 1987 Nov. 3 Petition for Reversal of Administrative Agency Decision filed.
- (3) 1987 Nov. 3 Affidavit/Verification in Support of Motion to Waive Prepayment of filing fees filed.
- (4) 1987 Nov. 9 Copy of Appeal mailed to Stuart Nathan.
- (5) 1987 Nov. 9 Notice of filing mailed to Petitioner
- (6) 1987 Dec. 1 Answer to Petition filed.
- (7) 1987 Dec. 3 Certificate of Record with exhibit filed.
- (8) 1987 Dec. 15 B-12 issued and mailed to Mr. Johnson and Marvin Robbins, S. Hildenbrand.
- (9) 1988 May 2 Writ of Habeas Corpus issued and mailed to D. O. T..
- (10) 1988 July 22 Case at issue - issues joined elects Court Trial sworn before Martin A. Wolff. Counsel heard. Court affirmed the ruling from Inmate Grievance Commission (Copies mailed to Nathaniel Johnson & Hidenbrand, Esq on 8/3/88)

"AFFIRMED"

J. Joseph Curran, Jr.	1987 Nov. 3rd	MARYLAND STATE DEPARTMENT OF HEALTH AND MENTAL HYGIENE	CIVIL LAW DOCKET 130 FOLIO 308 Receipt No. <u>L-89453</u> Date Pd. <u>11-3-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Dept. of Health</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1115898		VS. JOHN FRANK	

- (1) 1987 Nov. 3 Complaint and Exhibits filed. (Other Law)
(2) 1987 Nov. 9 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (John Frank) served 11/26/87
(3) 1988 Jan. 14 Motion to Dismiss with prejudice filed.
(4) 1988 Feb. 25 Order of Court filed...ORDERED, that the above captioned case against John Frank be dismissed with prejudice. Plaintiff shall pay any Open Court costs.
- DISMISSED WITH PREJUDICE

Charles Bagley, Iv
Paul Garvey Goetzke

1987
Nov.
3rd

GARY F. RIDGELY t/a
BAYLY'S SEPTIC SERVICE -Pltf./Counter Def.
1/11/88

CIVIL LAW DOCKET 130
FOLIO 310

Receipt No. L-89473
Date Pd. 11-4-87
ADVANCE CLERK 70.00
By: Coucil, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim ..

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$15.00
Receipt No. L-96790
Date Pd. 11/7/88
By: George S. Lantzas

VS.

NICHOLAS J. KALLIS, ESQUIRE
Receiver for D & D Associates -Def./
Counter Plaintiff 1/11/88

1115900

George Lantzas

DISMISSED

- (1) 1987 Nov. 3 Complaint, Exhibit, Motion for Summary Judgment, Statement of Grounds and Authorities, and Affidavit of Plaintiff Gary F. Ridgely filed. (Contract)
- (2) 1987 Nov. 3 Summons issued and delivered to Attorney Goetzke for service by Private Process.
- (3) 1987 Nov. 9 Affidavit of Service filed. (Nicholas Kallis, Esq. 11/3/87)
- (4) 1988 Jan. 11 Answer in Opposition to Plaintiff's Motion for Summary Judgment and Affidavit in Support thereof and Request for Hearing filed.
- (5) 1988 Jan. 11 Counter Claim filed.
- (6) 1988 Jan. 11 Answer to Complaint filed. (Nicholas J. Kallis)
- (7) 1988 Jan. 26 Answer to Counter Claim filed. (Gary F. Ridgely, t/a Bayly's Septic Service)
- (8) 1988 Jan. 26 Counter Affidavit of Plaintiff Gary F. Ridgely filed.
- (9) 1988 Jan. 26 Plaintiff's Response to Defendant Answers in Opposition to Motion for Summary Judgment, Statement of Grounds and Authorities filed.
- (10) 1988 Jan. 26 Plaintiff's Request for Hearing filed.
- (11) 1988 Feb. 3 Request for Production of Documents filed.
- (12) 1988 Feb. 3 Interrogatories filed.
- (13) 1988 Feb. 5 Correspondance filed. RE: Pumping Daily of Septic System.
- (14) 1988 Mar. 3 Plaintiff's Response to Defendant's Request for Production of Documents Filed.
- (15) 1988 Mar. 10 Notice of Deposition Filed. (Nicholas J. Kallis)
- (16) 1988 Mar. 10 Notice of Deposition Filed.
- (17) 1988 Mar. 16 Interrogatories filed.
- (18) 1988 Mar. 16 Request for Production of Documents filed.
- (19) 1988 Apr. 11 Request for Three Subpoena Duces Tecum - Deposition filed.
- (20) 1988 Apr. 11 Three Subpoena Duces Tecum - Deposition issued and mailed to Attorney Goetzke for service by Private Process.
- (21) 1988 Apr. 20 Request for subpoena duces tecum - Deposition filed.
- (22) 1988 Apr. 20 Subpoena duces tecum for deposition issued and given to attorney Bagley for service by private process.
- (23) 1988 May 2 Answer to Request for production of Documents, Exhibits filed.
- (24) 1988 May 16 Notice of Deposition, Exhibit filed.
- (25) 1988 May 24 Notice to Take Deposition and Request for Production of Documents filed.
- (26) 1988 May 24 Request for Subpoena filed.
- (27) 1988 May 24 Subpoena for Deposition issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Alan J. Cecil) served 5/26/88
- (28) 1988 Aug. 25 Request for two (2) subpoenas filed.
- (29) 1988 Aug. 25 Subpoenas for two (2) witnesses issued and delivered to the Sheriff for service. Sheriff's Return: (JAMES HURLEY) SERVED 8-26-88 (\$30.pd.) (WILLIAM GRIFFITH) Served 8-26-88

(30) 1988 Nov. 4 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Alan S. Forman **	1987 Nov. 3rd	** CHISHOLM & SONS, INC.- PLAINTIFF/COUNTER Third Party Pltf. DEFENDANT 12-3-87 3/23/89 *RICHARD SIEBERT- Intervenor/Plaintiff	CIVIL LAW DOCKET 130 FOLIO 311 Receipt No. L-89475 Date Pd. 11-4-87 ADVANCE CLERK 70.00 By: Forman & Steinhardt <hr/> ADDITIONAL COSTS Clerk 10 Plaintiff Sol. 5.00 paid 10 Defendant Sol. 5. 30 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
* Huffines & Marble SUSAN MARBLE * <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto;"></div> 11-1115901 ---Joseph H. Rouse--- NANCY E. PAIGE * JOSEPH H ROUSE ** JAMES W. BARTLETT III *** MB 55. 26.91	vs. ** @ PAK CONSTRUCTION CORP.- DEFENDANT/ COUNTER PLAINTIFF 12-3-87 *SIEGFRED A. ASCHERL third party def.6/2/88 C/O Star Electric *** MONARCH ROOFING, INC. Third Party Def. 3/23/89 @Third-Party Pltf 6/2/88		

- (1) 1987 Nov. 3 Complaint and Exhibit filed. (Contract)
- (2) 1987 Nov. 3 Summons issued and delivered to Attorney Forman for service by Private Process.
- (3) 1987 Dec. 3 Motion to Dismiss and Answer to Complaint filed. (PAK Construction Corp)
- (4) 1987 Dec. 3 Counter Complaint filed. (PAK Construction Corp)
- (5) 1987 Dec. 14 Answer to Motion to Dismiss with statement of Grounds and Authorities filed.
- (6) 1987 Dec. 14 Answer to Counter Complaint filed. (CHISHOLM & SONS INC)
- (7) 1988 Jan. 6 Order of court filed.....ORDERED by Judge Bruce C. Williams that PAK Construction Corporation's Motion to Dismiss is hereby DENIED. Copies sent 1-22-88 to Messrs. Forman and Rouse.
- (8) 1988 Jan. 20 Motion to Intervene, Statement of Authorities, and Exhibits filed.
- (9) 1988 Feb. 22 Order of Court Filed. ORDERED That Richard Siebert's Motion to Intervene be GRANTED, and that Richard Siebert be, and hereby is, allowed to intervene and that he be designated an Intervenor-Plaintiff. Copies mailed.
- (10) 1988 Feb. 29 Request for Two Summons Filed.
- (11) 1988 Feb. 29 Two Summons Issued and mailed to Attorney Forman for service by Private Process.
- (12) 1988 Mar. 14 Return of Private process server filed. (Ronald Kastina 3-10-88)
- (13) 1988 Mar. 28 Answer to Complaint filed. (Chisholm & Sons Inc)
- (14) 1988 May 19 Answers to Interrogatories filed. (D & D Associates) Entered in Error
- (15) 1988 May 19 Amended Answers to Interrogatories filed. (D & D Associates) Entered in Error
- (16) 1988 June 2 Third Party Complaint with Exhibits filed.
- (17) 1988 June 9 Summons issued for Third Party Complaint to Attorney Rouse for service by private process.
- (18) 1988 Sept. 8 Answer to Third-Party Complaint filed.
- (19) 1988 Oct. 3 Counterclaim of Third-Party Defendant filed.
- (20) 1988 Oct. 3 Interrogatories filed. (To Pak Construction Corp.)
- (21) 1988 Oct. 31 Answer to Counterclaim of Third Party defendant filed.
- (22) 1989 Mar. 2 Motion of Siegfried A. Ascherl for Sanctions against Pak Construction Corporation for failure to provide Discovery with exhibits filed.
- (23) 1989 Mar. 3 Answers to Interrogatories filed. (Pak Construction Corp.)
- (24) 1989 Mar. 6 Answer to Motion for Sanctions filed.
- (25) 1989 Mar. 6 Correspondence with exhibits filed. Re: expert reports.
- (26) 1989 Mar. 6 Interrogatories filed.
- (27) 1989 Mar. 6 Interrogatories filed.
- (28) 1989 Mar. 6 Interrogatories filed.
- (29) 1989 Mar. 23 Third Party Complaint filed.
- (30) 1989 Mar. 28 Summons (Third Party) issued and mailed to Attorney Forman for service by private process.

- (31) 1989 Apr. 17 Answers to Interrogatories filed.
- (32) 1989 Apr. 28 Motion of Siegfried A. Ascherl to Compel Answers of Pak Construction Corp. to Interrogatories filed.
- (33) 1989 May 11 Answers of Siegfried A. Ascherl to Interrogatories of PAK Construction Corp., and Exhibits filed.
- (34) 1989 May 16 Interrogatories filed.
- (35) 1989 May 16 Interrogatories filed.
- (36) 1989 May 16 Interrogatories filed.
- (37) 1989 June 12 Interrogatories filed.
- (38) 1989 June 12 Request for Production of Documents filed.
- (39) 1989 June 12 Request for Production of Documents filed.
- (40) 1989 June 16 Answers of Siegfried A. Ascherl to Interrogatories of Chisholm & Sons, Inc. with exhibits filed.
- (41) 1989 June 19 Answer of Third Party Defendant Monarch Roofing, Inc. to Third-Party Complaint filed.
- (42) 1989 June 29 Interrogatories filed.
- (43) 1989 July 12 Certificate of Good Faith Efforts to Resolve Discovery Dispute, and Exhibit filed.
- (44) 1989 July 24 Interrogatories filed. (to Monarch Roofing, Inc.)
- (45) 1989 July 24 Request for Production of Documents filed. (to Monarch Roofing, Inc.)
- (46) 1989 July 27 Copy of Correspondence filed. RE: letter to Attorney Reed from Attorney Rouse regarding depositions and discovery.
- (47) 1989 Aug. 4 Notice of Deposition filed. (Nancy Paige, Esq.)
- (48) 1989 Aug. 8 Interrogatories of Third-Party Defendant Monarch Roofing, Inc. to Siegfried Ascherl filed.
- (49) 1989 Aug. 8 Interrogatories of Third-Party Defendant Monarch Roofing, Inc. to Chisholm & Sons, Inc. filed.
- (50) 1989 Aug. 8 Request for Admission of Facts filed.
- (51) 1989 Aug. 8 Request for Admission of Facts filed.
- (52) 1989 Aug. 8 Request for Admission of Facts filed.
- (53) 1989 Aug. 8 Request for Production of Documents from Chisholm & Sons, Inc. by Monarch Roofing, Inc. filed.
- (54) 1989 Aug. 8 Request for Production of Documents from Siegfried Ascherl by Monarch Roofing, Inc. filed.
- (55) 1989 Aug. 10 Motion of Siegfried A. Ascherl for Sanctions Against Chisholm & Sons, Inc. for Failure to Provide Discovery filed.
- (56) 1989 Aug. 10 Motion of Siegfried A. Ascherl for Sanctions Against Pak Construction Corporation for Failure to Provide Discovery filed.
- (57) 1989 Aug. 10 Notice of Deposition filed. (Timothy T. Bollinger)
- (58) 1989 Aug. 10 Notice of Deposition filed. (Ignatius Stefanski)
- (59) 1989 Aug. 10 Notice of Deposition filed. (James M. Hisky)
- (60) 1989 Aug. 10 Motion for Protective Order filed.
- (61) 1989 Aug. 18 Answer by Chisholm & Sons, Inc. to Motion of Siegfried A. Ascherl for Sanctions Against Chisholm & Sons, Inc. for Failure to Provide Discovery, and Request for Hearing filed.
- (62) 1989 Aug. 18 Answers to Interrogatories filed. (Chisholm & Sons, Inc.)
- (63) 1989 Aug. 18 Reply to Request for Production of Documents filed.
- (64) 1989 Aug. 18 Request to Permit Entry on Land filed.
- (65) 1989 Aug. 18 Motion to Shorten Time Requirements, Statement of Grounds and Authorities filed.
- (66) 1989 Aug. 18 Answer to Motion for Protective Order, Statement of Grounds and Authorities, and Exhibits filed.
- (67) 1989 Aug. 18 Notice to Take Deposition filed. (Siegfried A. Ascherl)
- (68) 1989 Aug. 18 Notice to Take Deposition filed. (Siegfried A. Ascherl)
- (69) 1989 Aug. 18 Notice to Take Deposition filed. (Richard Siebert)
- (70) 1989 Aug. 18 Notice to Take Deposition filed. (Richard Siebert)
- (71) 1989 Aug. 18 Notice to Take Deposition filed. (Joseph Fick)
- (72) 1989 Aug. 18 Notice to Take Deposition filed. (Joseph Fick)
- (73) 1989 Aug. 18 Notice to Take Deposition filed. (Van Fossen Schwab)
- (74) 1989 Aug. 18 Notice to Take Deposition filed. (Van Fossen Schwab)
- (75) 1989 Aug. 18 Notice to Take Deposition filed. (Dennis Fleming)
- (76) 1989 Aug. 18 Notice to Take Deposition filed. (Dennis Fleming)
- (77) 1989 Aug. 18 Ten Requests for Subpoena filed.
- (78) 1989 Aug. 18 Ten Subpoenas for Deposition issued and delivered to Attorney Forman for service by Private Process.
- (79) 1989 Aug. 21 Copy of Correspondence filed. RE: letter to assignment office regarding additional motions to be heard at hearing.
- (80) 1989 Aug. 21 Answer to Motion for Protective Order, Grounds and Authorities, and Request for Hearing filed.
- (81) 1989 Aug. 21 Motion for Protective Order, Grounds and Authorities, and Request for Hearing filed.
- (82) 1989 Aug. 21 Motion to Continue, Request for Hearing filed.
- (83) 1989 Aug. 22 Two Subpoenas for Deposition issued and delivered to Attorney Reed for service by Private Process. (Timothy Bollinger; James M. Hisky)

Alan S. Forman	1987 Nov. 3rd	CHISHOLM & SONS, INC., et al vs. PAK CONSTRUCTION, et al	LAW DOCKET 130 FOLIO 311-a
1115901			

- (84) 1989 Aug. 23 Notice of Deposition filed. (Charlie Whitmore, Mid-Maryland Appraisal Service, Inc.)
- (85) 1989 Aug. 23 Notice of Deposition filed. (Jim Ford)
- (86) 1989 Aug. 23 Notice of Deposition filed. (Thomas Chisholm)
- (87) 1989 Aug. 23 Notice of Deposition filed. (August Plitt)
- (88) 1989 Aug. 25 Correspondence filed. RE: Attorney Forman concurs with Motion to Continue.
- (89) 1989 Aug. 25 Motion of Siegfried A. Ascherl to Compel Answers of Chisholm & Sons, Inc. to Interrogatories filed.
- (90) 1989 Aug. 25 Memorandum in Opposition to Motion for Protective Order Regarding deposition of Ignatius Stefanski filed.
- (91) 1989 Aug. 25 Memorandum in Opposition to Motion to Continue filed.
- (92) 1989 Aug. 25 Response to Request to Permit Entry on Land and Motion for Protective Order filed.
- (93) 1989 Aug 25 Order of Court filed...ORDERED that Siegfried A. Ascherl file an answer to the Request to Permit Entry on Land on or before August 29, 1989. (Copies mailed to Attorney Forman, Bartlett, Bradley, Rouse, Reed and Marble on 8/28/89)
- (94) 1989 Aug 28 Motion for Protective Order filed.
- (95) 1989 Aug 29 Notice of Deposition filed.
- (96) 1989 Aug 29 Motion to Continue filed.
- (97) 1989 Aug 29 Answer to Motion for Sanctions filed and Request for Hearing filed.
- (98) 1989 Aug 29 Answer to Motion to Compel filed.
- (99) 1989 Aug 29 Answers by Pak Construction Corporation to Request for Production of Documents by Siegfried A Ascherl and Exhibits.
- (100) 1989 Aug. 31 Response of Third-Party Defendant to Interrogatories, and Exhibits filed.
- (101) 1989 Sept. 5 Affidavit of Process Server filed. (Timothy T. Bollinger) served 8/22/89
- (102) 1989 Sept. 6 Motion for Protective Order, Statement of Grounds and Authorities, and Request for Hearing filed.
- (103) 1989 Sept. 6 Five Requests for Summons filed.
- (104) 1989 Sept. 6 Five Subpoenas issued and delivered to Attorney Forman for service by Private Process. (Custodian of Records, Circuit Court for Anne Arundel County; Ignatius Stefanski; Thomas Chisholm; Henry Hines; Ed Degrange)
- (105) 1989 Sept. 6 Order of Court filed. Please set the Motion for protective order in for a hearing pursuant to request. Other motion is moot - Sept. 5th has passed. (Copies mailed to Attorneys Forman, Paige, Reed, Rouse, Marble, Cohen, Bradley on 9/6/89)
- (106) 1989 Sept. 8 Case called for hearing on Motion in Open Court before Judge H. Chester Coudy, Jr. Counsel heard. Motion in limine of Siegfried A. Ascherl filed. Answer of Chisholm & Sons, Inc. to Motion of Siegfried A. Ascherl to compel answers to interrogatories filed. Case postponed. To be reset within 60 days. (Copies mailed to Attorneys Forman, Rouse, Reed, Paige, Marble, Cohen, and Bradley)
- (107) 1989 Sept. 8 Answer to Chisholm & sons, Inc. to Motion of Siegfried A. Ascherl to Compel Answers to Interrogatories filed.
- (108) 1989 Sept. 8 Motion in Limine of Siegfried A. Ascherl and exhibits filed.
- (109) 1989 Sept. 13 Notice of change of address and exhibits filed.
- (110) 1989 Sept. 14 Affidavit of Process Server filed. (James E. Ford served 8/28/89)
- (111) 1989 Sept. 14 Affidavit of Process Server filed. (Charles Whitmore served on 8/25/89)
- (112) 1989 Sept. 14 Affidavit of Process Server filed. (August Plitt deceased as of January 1989)
- (113) 1989 Sept. 15 Order of Court filed. ORDERED, that trial in this case is postponed to be rescheduled to a date approximately 60 days from Sept. 15. 2) Siegfried Ascherl shall permit entry upon his property at 9:00 a.m. Sept. 15, 1989 for purposes of inspection pursuant to Md. Rule 2-422. 3) All depositions presently noticed are to be completed on Sept. 15, 18, and 19, 1989. 4) All other outstanding motions are to be rescheduled for hearing prior to trial. Copies mailed to Messrs. Rouse, Forman, Bradley, Ms. Paige and Ms. Marble on 9/15/89.
- (114) 1989 Sept. 18 Amended Order of Court filed. Copies mailed to Messrs. Bradely, Forman, Rouse, Ms. Paige and Marble 9/19/89.
- (115) 1989 Oct. 3 Order of Court filed. ORDERED, that Nancy E. Paige is not precluded by the Rules of Professional Conduct from acting as an advocate on behalf of Siegfried A. Ascherl at trial herein. Copies mailed to Messrs. Paige, Rouse, Forman, Marble and Cohen.
- (116) 1989 Oct. 4 Response of Siegfried A. Ascherl to Request for Admission of Facts of Monarch Roofing, Inc. filed.
- (117) 1989 Oct. 4 Response of Siegfried A. Ascherl to Interrogatories of Monarch Roofing, Inc. filed.
- (118) 1989 Oct. 4 Response of Siegfried A. Ascherl to Request for Production of Documents of Monarch Roofing, Inc. filed.
- (119) 1989 Oct. 18 Motion of Sie A. Ascherl for Sanctions against Chisholm & Sons, Inc. filed.
- (120) 1989 Oct. 27 Answer to Request for Admission of Facts filed.
- (121) 1989 Oct. 27 Answer to Motion of Siegfried A. Ascherl for Sanctions against Chisholm & Sons, Inc. filed.
- (122) 1989 Nov. 9 Counterclaim of Third-Party Defendant, Monarch Roofing, Inc. filed.
- (123) 1989 Nov. 13 Notice of Deposition filed.
- (124) 1989 Nov. 13 Notice of Deposition filed.
- (125) 1989 Nov. 13 Answer to Counter Claim of Third-Party Defendant, Monarch Roofing, Inc. filed.
- (126) 1989 Nov. 16 Correspondence filed. Re: Mr. Rouse is unable to attend depositions.
- (127) 1989 Nov. 16 Motion to Strike, Statement of Grounds and Authorities, Request for Hearing filed.
- (128) 1989 Nov. 17 Notice to take Deposition filed.

- (129) 1989 Nov. 17 Motion for Protective Order, Statement of Grounds and Authorities, Exhibit filed.
- (130) 1989 Nov. 20 Order of Court filed. ORDERED, that a protective order shall be issued precluding the Depositions of Thomas Chisholm and Fred Ascherl from being taken on Nov. 20, 22, and 27, 1989 and further ORDERED, that the Depositions of Frederick Ascherl should begin on Jan. 9, 1990 and continue on the following days until completed, Jan. 10, 17, 22 and 23, 1990 and as soon as the Deposition of Frederick Ascherl is concluded on these dates, the deposition of Thomas Chisholm shall immediately begin and conclude on these dates. Copies mailed to Messrs. Rouse, Forman, Marble, Bradley and Reed.
- (131) 1989 Nov 22 Motion of Siegfried A. Ascherl to Compel Production of Documents from Pak Construction Corporation filed.
- (132) 1989 Dec 11 Answer to Motion of Siegfried A. Ascherl to Compel Production of Documents from Pak Construction Corp, Grounds and Authorities and attachments filed.
- (133) 1989 Dec 15 Counterclaim of Siegfried A. Ascherl against Monarch Roofing filed.
- (134) 1989 Dec 15 Counterclaim of Siegfried A. Ascherl against Chisolm & Son's, Inc filed.
- (135) 1989 Dec 20 Motion to Strike Counterclaim of Siegfried A. Ascher against Monarch Roofing, Inc Statement of Grounds and Authorities and Request for hearing filed. DENIED 2/7/90
- (136) 1989 Dec 20 Motion to Strike Counterclaim of Siegfried A. Ascherl against Chisolm & Sons, Inc Statement of Grounds and Authorities and Request for hearing filed. DENIED 2/7/90
- (137) 1989 Dec 22 Motion to Strike, Statement of Grounds and Authorities and Request for hearing filed.
- (138) 1989 Dec 22 Motion to Strike, Statement of Grounds and Authorities and Request for hearing filed.
- (139) 1989 Dec 22 Withdrawal of Appearance filed.
- (140) 1989 Dec 26 Memorandum of Siegfried A. Ascherl in Opposition to Motion of Chisolm & Sons, Inc to Strike Counterclaim against Chisolm & Sons, Inc to Strike and Motion to Chisolm & Son Inc to Strike Counterclaim against Monarch Roofing, Inc filed.
- (141) 1989 Dec 27 Motion to Strike Appearance filed.
- (142) 1990 Jan. 12 Order of Court filed. ORDERED, that the Appearance of Joseph H. Rouse, Esq. is hereby stricken as counsel of record for PAK Construction Corp. and Further ORDERED, that the Clerk shall mail written notification pursuant to Rule 2-132 to PAK Construction Corp at 1868 Jackson Grove Rd. Odenton, Md. 21113 to employ new counsel. Copies mailed to Messrs. Rouse, Forman, Marble, Bradley, Reed and PAK Construction Corp.
- (143) 1990 Jan. 12 Notice to Employ New Counsel mailed to PAK Construction Corp. and Attorneys of Record.
- (144) 1990 Jan 18 Case called for hearing on Pending Motions in open court before Judge Dickett. Counsel heard. Court held under advisement. Defendant's Opposition to Pak's Motion to Strike filed. (Copies mailed to Messrs. Forman, Marble, Rouse, Bradley and Paige on 1/31/90)
- (145) 1990 Jan 18 Defendant's Opposition to Pak's Motion to Strike filed.
- (146) 1990 Feb. 7 Order of Court filed. Motion to Strike Counterclaim of Siegfried A. Ascherl against Monarch Roofing, Inc. DENIED. (Copies mailed by Judge's Secretary)
- (147) 1990 Feb. 7 Order of Court filed. Motion to Strike Counterclaim of Siegfried A. Ascherl against Chisholm & Sons, Inc. DENIED. (Copies mailed by Judge's Secretary)
- (148) 1990 Feb. 9 Order of Court filed. ORDERED, that Trial Date of March 19, 1990 be and hereby is postponed and continued to a date to be agreed upon by all parties, and Further ORDERED, that Motion of Siegfried Ascherl for Sanctions against Chisholm & Sons, Inc. be and hereby is DENIED. Copies mailed to Messrs. Rouse, Forman, Marble, Bradley & Reed.
- (149) 1990 Feb. 13 Request for Admission of Facts and Genuineness of Documents with Exhibit filed.
- (150) 1990 Mar. 6 Answer to Request for Admission of Facts and Genuineness of Documents with Exhibit filed.
- (151) 1990 Mar. 7 Line filed. RE: request to Dismiss Complaint filed by Richard Siebert, Intervenor/Plaintiff, against Chisholm & Sons, Inc. with prejudice.
- (152) 1990 Mar 28 Order of Court filed...ORDERED, that the Complaint filed by Richard Seibert, Intervenor/Plaintiff, against Chisholm & Sons, Inc. be and hereby is dismissed with prejudice. (Copies mailed to Messrs. Paige, Bradley, Marble, Forman and PAK Construction on 4/1/90).

Dennis F. O'Brien
David Kimmelman
~~Jeffrey-B.-Fisher~~

1987
Nov.
4th

SHERMAN C. GARLAND
AND
WEBBT O, GARKARD

CIVIL LAW DOCKET 130
FOLIO 312

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00 + 10.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-99925 50.00 Appeal

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115902

Allen W. Cohen
Goodman, Cohen &
Bennett P.A.

VS.

HELEN C. HARPER

AND

~~DOUGLAS E. HARPER~~

-dismissed with prejudice 5/26/88

- (1) 1987 Nov. 4 Original papers and Certified Copy of Docket Entries from the Circuit Court for Prince George's County filed. (Motor Tort)
- (2) 1987 Nov. 9 Notice of Transfer mailed to Messrs. Cohen, O'Brien, Kimmelman and Fisher.
- (3) 1987 Nov. 16 Answer filed.
- (4) 1987 Nov. 16 Interrogatories filed.
- (5) 1987 Nov. 17 Interrogatories filed.
- * (7) 1987 Dec. 10 Motion to Strike Apearance filed. (Strike Jeffrey B. Fisher as Attorney for Plaintiff)
- * (6) 1987 Dec. Interrogatories filed.
- (8) 1988 Jan. 18 Answers to Interrogatories filed.
- (9) 1988 Jan. 21 Plaintiffs' Answers to Defendants Interrogatories filed.
- (10) 1988 Feb. 25 Motion to Compel filed.
- (11) 1988 Mar. 9 Notice of Deposition filed.
- (12) 1988 Mar. 9 Opposition to Plaintiff's Motion to Compel and Points and Authorities filed.
- (13) 1988 Mar. 29 Notice of Deposition filed.
- (14) 1988 May 26 Order of Dismissal filed. DISMISSED WITH PREJUDICE AS TO DOUGLAS E. HARPER, ONLY
- (15) 1988 July 22 Request to Issue Summons filed.
- (16) 1988 July 22 Summons Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Anne Arundel County Police
Officer Robert Legge) Summons 7/26/88
- (17) 1989 Jan. 11 Request for Admission of Fact filed.
- (18) 1989 Jan. 17 Request for Three Summons filed.
- (19) 1989 Jan. 17 Three Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Martha Lee Reeves) Served 1/19/89
(Martha Lee Reeves) Served 1/26/89
(Donna E. Sansing) Served 2/7/89
- (20) 1989 Jan. 17 Defendant's Response to Plaintiff's Request for Admission of Facts filed.
- (21) 1989 Jan. 23 Request for Two Subpoenas filed.
- (22) 1989 Jan. 23 Two Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Magdi H. G. Henein, M.D.) Served 1/25/89
(North Arundel Hospital) Served 1/25/89
- (23) 1989 Feb. 10 Notice to Take Deposition filed.
- (24) 1989 Mar. 6 Correspondence filed re: Video Tape Deposition
- (25) 1989 Mar. 21 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Raymond G. Thieme, Jr. Counsel heard. Testimony taken. At the end of the Plaintiff's case Defendant moved for Motion for Judgment. Case continued to March 22, 1989 at 9:30 a.m.

- (26) 1989 Mar. 22 Case continued. Court denied Defendant's Motion for Judgment. Jury checked. Juror #4 failed to appear Alt. Juror #1 replaced Juror #4. Testimony resumed. At the end of the case the Defendant renewed Motion for Judgment. Motion denied. Verdict of the Jury entered in favor of the Defendant Helen C. Harper. Judgment to be entered at direction of the Court in favor of the Defendant Helen C. Harper against the Plaintiff Sherman C. Garland and Wendy P. Garland for Costs of Suit. Copies mailed to Messrs. Cohen and O'Brien 3/30/89.
- (27) 1989 Mar. 27 Judgment extended in favor of the Defendant, Helen C. Harper, against the Plaintiffs, Sherman C. Garland and Wendy P. Garland, for Costs of Suit.

INDEXED IN JUDGMENT INDEX

- against Plaintiffs for Costs
- (28) 1989 Apr. 19 Order for Appeal filed. (copies of PHC forms mailed to Messr. O'Brien)
- (29) 1989 Apr. 28 Order of Court filed. The Court of Special Appeals orders and directs that the the Appeal Proceed without a Prehearing Conference (Due 6/26/89)
- (30) 1989 June 26 Original Papers, Transcript and Exhibits transmitted to the Court of Special Appeals.
- (31) 1990 Feb. 16 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: Jan. 4, 1990: Per Curiam filed. Judgment affirmed. Costs to be paid by appellants. February 5, 1990: Mandate issued.

Robert W. MacMeekin

1987
Nov.
4th

ALBERT DIANO
AND
LINDA DIANO

CIVIL LAW DOCKET 130
FOLIO 313

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

Baltimore City Costs
\$75.00 paid
\$80.00 Open

ADDITIONAL COSTS Pd.*
Clerk 70.00+\$10.00
Plaintiff Sol. 5.00 Pd.*
Defendant Sol. 5.00+\$5.00
Sheriff _____ Pd.*
Sheriff _____
Sheriff _____

VS.

Exam. _____
Cross Claim _____

1115903

~~*GOVERNMENT EMPLOYEES INSURANCE COMPANY~~
(GEICO) --- Dismissed 12/15/87

AND

** ALLAN JUBA

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Robert L. Simmons *
Joel H. Oleinik **

*L-92122-\$95.00 open costs paid
GEICO, 3/18/88

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

(1) 1987 Nov. 4 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed. (Motor Tort)

(2) 1987 Nov. 9 Notice of Transfer mailed to Messrs. Simmons and MacMeekin.

(3) 1987 Nov. 16 Interrogatories filed.

(3a) 1987 Nov. 20 Answer to Complaint of Defendant Government Employee Insurance Company filed.

(4) 1987 Nov. 23 Answer to Complaint of Defendant Alan C. Juba filed.

(5) 1987 Dec. 15 Line of Dismissal against one Defendant Only filed.

DISMISSED AS TO GOVERNMENT EMPLOYEES INSURANCE COMPANY ONLY

(6) 1988 Mar. 17 Order of Dismissal filed... DISMISSED WITH PREJUDICE AS TO GOVERNMENT EMPLOYEES INSURANCE COMPANY ONLY

(5a) 1987 Dec. 18 Correspondence from Attorney Oleinik filed. RE: Request not to enter Dismissal.

(7) 1988 June 13 Notice to take Deposition filed.

(8) 1988 June 13 Interrogatories filed.

(9) 1988 June 17 Motion to Place on Consolidated Trial Docket filed.

(10) 1988 Oct. 10 Answers to Interrogatories filed. (Alan C. Juba)

(11) 1988 Oct. 17 Answers to Interrogatories filed.

(12) 1988 Oct. 13 Notice to take Depositions Duces Tecum filed.

(13) 1988 Oct. 13 Request for Production of Documents filed.

(14) 1988 Nov. 1 Notice of take Deposition and Subpoena Duces Tecum filed.

(15) 1988 Nov. 1 Request for Two Subpoena Duces Tecums filed.

(16) 1988 Nov. 1 Two Subpoena Duces Tecums issued and mailed to Attorney MacMeekin for service by private process.

(17) 1988 Dec. 1 Request for Admissions filed.

(18) 1988 Dec. 14 Plaintiff's Response to Defendants' Request for Admissions filed.

(19) 1988 Dec. 19 Notice to take Deposition filed.

(20) 1988 Dec. 27 Request for Ten Subpoena Duces Tecums filed.

(21) 1988 Dec. 27 Ten Subpoena Duces Tecums issued and mailed to Attorney Oleinik for service by private process.

(22) 1988 Jan. 4 Return of Private Process Server filed. (Deborah Leonard 12/20/88)

(23) 1988 Jan. 4 Return of Private Process Server filed. (Marie Roberg, Clerk 12/20/88)

(24) 1989 Jan. 13 Affidavit of Service filed. (L. Haley, Cust Rec for Dr. Greenberg 12/29/88)

(25) 1989 Jan. 13 Affidavit of Service filed. (M. Spurlock 12/29/88)

(26) 1989 Jan. 13 Affidavit of Service filed. (Betsy Kirchner 12/29/88)

(27) 1989 Jan. 13 Affidavit of Service filed. (Pat Morrison)

- (28) 1989 Jan. 13 Affidavit of Service filed. (S. Bright 12/29/88)
(29) 1989 Jan. 13 Affidavit of Service filed. (K. Harrill 12/29/88)
(30) 1989 Jan. 13 Affidavit of Service filed. (Ms. Brooks 12/28/88)
(31) 1989 Jan. 13 Affidavit of Service filed. (M. Elliott 12/29/88)
(32) 1989 Jan. 13 Affidavit of Service filed. (D. Demko 12/29/88)
(33) 1989 Jan. 13 Affidavit of Service filed. (D. Fisher 12/29/88)
(34) 1989 Apr. 26 Order of Satisfaction filed.....CASE HAS BEEN SETTLED AND SETTLEMENT HAS BEEN
CONSUMATED.

PAID, SATISFIED AND PAID

- (1) 1987 Nov. 4 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed. (Contract)
- (2) 1987 Nov. 9 Notice of Transfer mailed to Trotz, Plymmer, Hold, Brown, and Edward J. Muhl, Insurance Commissioner.
- (3) 1987 Nov. 25 Answer to Complaint filed. (Selected Risks Insurance Company)
- (4) 1987 Nov. 25 Interrogatories filed. (TO: TAMMY R. HOGAN)
- (5) 1987 Nov. 23 Line filed. RE: Clerical error Line filed by Plaintiff herein on 10-23-87 was not mailed to the parties herein until 10-30-87.
- (6) 1987 Nov. 27 Correspondance filed. RE: Case received from Circuit court for Baltimore City and has been filed in court as of 11-4-87.
- (7) 1987 Dec. 4 Answer filed. (Ratrie, Robbins, & Schweizer INC)
- (8) 1987 Dec. 29 Answer to Complaint filed. (LaVerne & John Brown)
- 1988
- (9) 1988 Jan. 11 Notice to strike appearance filed. (Strike Joanne M. Dicus only for Selected Risks Insurance Company and keep Robert E. Scott Jr. and Semmes, Bowen & Semmes)
- (10) 1988 Feb. 5 Answer filed.
- (11) 1988 Feb. 5 Notice of Substitution of Counsel filed. (Withdraw the Appearance of David A. Plymmer, and Substitute Christopher S. Lambert.)
- (12) 1988 Feb. 5 Interrogatories filed.
- (13) 1988 Feb. 9 Cross Claim filed.
- (14) 1988 Mar. 24 Notice to take Deposition Filed.
- (15) * 1988 Mar. 24 Answers to Interrogatories with Exhibits Filed.
- (16) 1988 May 16 Interrogatories filed. (to Ratrie, Robbins & Schweizer, Inc.)
- (17) 1988 May 16 Interrogatories filed. (to AA Co.)
- (18) 1988 May 16 Request for Admissions of Facts filed.
- (19) 1988 May 16 Request for Admissions of Facts filed.
- (20) 1988 May 16 Request for Production of Documents filed.
- (21) 1988 May 16 Request for Production of Documents filed.
- (22) 1988 May 16 Request for Production of Documents filed.
- (23) 1988 May 16 Answers to Interrogatories with Exhibits filed.
- **
- (15A) 1988 Apr. 14 Amended Notice to take Deposition filed.
- (24) 1988 July 1 Notice of Change of Address and telephone Number filed. (Christopher S. Lambert counsel for defendants has moved from Whiteford, Taylor and Prestons' Baltimore offices to the Towson offices the address is : 300 LAFAYETTE STREET, 40 WEST CHESAPEAKE AVE. TOWSON, MD 21204. (301) 832-2000.

(25) 1988 Nov. 18 Stipulation of Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE AS TO CLAIMS OF PLAINTIFF AGAINST RATRIE, ROBBINS & SCHWEIZER, INC. AND ANNE ARUNDEL COUNTY ONLY.
DISMISSED WITH PREJUDICE AS TO CROSS CLAIMS OF RATRIE, ROBBINS & SCHWEIZER, INC. AND ANNE ARUNDEL COUNTY AGAINST CROSS CLAIM OF DEFENDANT LAVERNE K. BROWN ONLY

(26) 1988 Dec. 22 Stipulation of Dismissal with prejudice as to SELECTED RISKS INS. CO, LAVERNE K BROWN, AND JOHN J. BROWN.

"DISMISSED WITH PREJUDICE"

Don F. Lindner	1987 Nov. 4th	ROBERT TEMPLETON c/o Don F. Lindner	CIVIL LAW DOCKET 130 FOLIO 315 Receipt No. <u>L-89489</u> Date Pd. <u>11-4-87</u> ADVANCE CLERK <u>70.00</u> By: <u>Gail Mlymate</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-92262</u> Date Pd. <u>3/23/88</u> By: <u>Carmody, Childs & Flood</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115905</div> WILLIAM F. FLOOD III <div style="text-align: right;">JURY</div>		vs. GAIL A. MLYNSKI	

- (1) 1987 Nov. 4 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1987 Nov. 10 Summons issued and mailed to Attorney Lindner for service by Private Process.
- (3) 1987 Dec. 4 Interrogatories filed. (Robert Templeton)
- (4) 1987 Dec. 4 Answer to Complaint filed. (Gail A. Mlynski)
- (5) 1988 Jan. 11 Answers to Interrogatories with exhibits filed.
- (6) 1988 Jan. 21 Notice of Deposition Duces Tecum filed. (Custodianof Recrods for Union Memorial Hospital)
- (7) 1988 Jan. 21 Notice of Deposition Duces Tecum filed. (Custodian of Records for South Baltimore Hospital)
- (8) 1988 Jan. 21 Notice of Deposition DUCes Tecum filed. (Custodian of Records for North Arundel Hospital)
- (9) 1988 Jan. 21 Request for 2 subpoena Duces Tecum for Baltimore City filed.
- (10) 1988 Jan. 21 Subpoena duces tecum for 2 witnesses issued and delivered to Sheriff of Baltimore City to be served. (\$30.00)
 Sheriff's Return: (Custodian of Records for Union Memorial Hospital) SERVED: 1/28/88
 (Custodian of Records for South Baltimore General Hospital) 1/28/88
- (11) 1988 Jan. 21 Request for Subpoena duces tecum filed.
- (12) 1988 Jan. 21 Subpoena DUCes tecum for one witness issued and delivered to sheriff to be served. (\$15.00)
 Sheriff's Return: (CUSTodianof Records for Norht Arundel Hospital) Served 1-25-88
- (13) 1988 Feb. 18 Notice of Deposition filed. (Robert Fleming Templeton)
- (14) 1988 Feb. 18 Correspondance filed. RE; Records which where obtained from North Arundel Hospital pursuant to a records deposition. Letter and attached reports as a supplement to our Interrogatory Answers filed.
- (15) 1988 Mar. 23 Order of Satisfaction filed... AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Myer E. Grossfeld

1987
Nov.
4th

EVELYN B. SCHMIDT
AND
STUART SCHMIDT
AND
SARA SCHMIDT, a minor by Stuart
Schmidt, as parent and guardian
AND
STUART SCHMIDT, Individually and as
paretn and guardian of Sara Schmidt

VS.

EDWARD F. KROK

1115906

W. Jack Cooper

CIVIL LAW DOCKET 130
FOLIO 316

Receipt No. L-89491
Date Pd. 11-4-87
ADVANCE CLERK 70.00
By: Waldman Groosfeld, &
Appel

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund 5.00

TOTAL COSTS \$15.00

Receipt No. L-94053

Date Pd. 6/24/88

By: Allstate Ins. Co.

JURY

- (1) 1987 Nov. 4 Complaint, Demand for Jury Trial, and Interrogatories Propounded Pursuant to Maryland Rules filed. (Motor Tort)
- (2) 1987 Nov. 10 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Edward F. Krok) Summoned 12-13-87
- (3) 1988 Jan. 6 Defendant's Answer filed. (Edward F. Krok)
- (4) 1988 Jan. 6 Interrogatories propounded pursuant to the maryland rules filed. (to : Evelyn B. Schmidt and Stuart Schmidt)
- (5) 1988 Jan. 6 Interrogatories propounded pursuant to the Maryland Rules filed. (To; Stuart Schmidt as parent and guardian of minor Sara Schmidt)
- (6) 1988 Feb. 3 Motion for Partial Summary Judgment, Memorandum of Law in Support of Motion of Partial Summary Judgment filed.
- (7) 1988 Feb. 11 Answers to Interrogatories with exhibit filed.
- (8) 1988 Feb. 18 Answer to Motion for Partial Summary Judgement, Points and Authorities, Request for Hearing filed.
- (9) 1988 Apr. 13 Notice to take deposition and request for production of documents filed.
(TO CUSTODIAN OF RECORDS FOR SHOCK TRAUMA/UNIVERSITY HOSPITAL)
- (10) 1988 Apr. 13 Request for subpoena duces tecum filed.
- (11) 1988 Apr. 13 Subpoena duces tecum for one witness issued and delivered to attorney Cooper for service by Private process. (Shock Trauma/University Hospital)
- (12) 1988 Apr. 25 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Eugene M. Lerner. Counsel heard. Motion for Summary Judgment denied. Counsel to prepare Order. (COoper). (Copies mailed to Messrs. Cooper and Grossfeld on 4/29/88)
- (13) 1988 Apr. 29 Order of Court filed. ORDERED, that the defendant's Motion for Partial Summary Judgment is hereby denied. (Copies mailed to Messrs. Cooper and Grossfeld on 5/4/88)
- (14) 1988 June 23 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED, WITH PREJUDICE

James A. McGuire	1987 Nov. 4th	JAMES D. MACEY, JR.	CIVIL LAW DOCKET 130 FOLIO 317 Receipt No. L-89492 Date Pd. 11-4-87 ADVANCE CLERK 70.00 By: James A. McGuire <hr/> ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Refund 5.00 TOTAL COSTS \$15.00 Receipt No. L-92469 Date Pd. 4/5/88 By: Ford & O'Neill
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115907</div> Michael P. Chervenak		VS. MICHAELA FORKER AND LEE TROUTNER	

JURY

- (1) 1987 Nov. 4 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1987 Nov. 10 Summons issued and mailed to Attorney McGuire for service by Private Process.
- (3) 1987 Nov 30 Return of Private Process server filed. (Michaela Forker (Troutner) served Mrs. Troutner, Motehr of Michaela Forker, who stated she was authorized to accept service 11/20/87)
- (4) 1987 Nov 30 Affidavit of Service filed. (Lee Troutner) served 11/20/87
- (5) 1987 Dec. 28 Answer of Defendants to Complaint filed. (Michela Forker and Lee Troutner)
- (6) 1987 Dec. 28 Interrogatories filed. (to: James D. Macey, Jr.)
- (7) 1988 Feb. 16 Defendant Michaela Forker's Motion for Summary Judgment, Memorandum of Points and Authorities in support of Motion for Summary Judgment filed.
- (8) 1988 Feb. 16 Affidavit filed.
- (9) 1988 Feb. 16 Motion for Summary Judgmetn, Memorandum of Points and Authorities in Support of Motion for Summary Judgment filed.
- (10) 1988 Feb. 16 Affidavit filed.
- (11) 1988 Mar. 8 Line filed. Re: Requesting to extend time for Plaintiff to respond to Motion for Summary Judgment until March 10, 1988.
- (12) 1988 Mar. 16 Correspondence filed. Re: Settled, waiting for Dismissal.
- (13) 1988 Apr. 4 Stipulation of Dismissal filed... SETTLED AND DISMISSED WITH PREJUDICE

Alfred J. Tighe, Jr.

1987
Nov.
4th

ANNE A. ANGEVINE

CIVIL LAW DOCKET 130
FOLIO 318

Receipt No. L-89501
Date Pd. 11-4-87
ADVANCE CLERK 70.00
By: Alfred J. Tighe, Jr.

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 apid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

RICHARD F. SEGCEL

AND

LINDA W. LIZOTTE

1115908

- (1) 1987 Nov. 4 Declaration and Exhibits filed. (Contract)
- (2) 1987 Nov. 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Richard F. Seggel) Summoned 11/19/87
(Linda W. Lizotte) Summoned 11/19/87
- (3) 1987 Nov. 24 Sheriff's Return (Richard F. Seggel and Linda W. Lizotte) 11/19/87.
- (4) 1988 May 27 Line filed. RE: Requesting Order for Default be sent up to Judge.
- (5) 1988 May 27 Affidavit of Non Military Service filed.

Max S. Stadfeld

1987
Nov.
5th

THE ASPHALT SERVICE CO., INC.

CIVIL LAW DOCKET 130

FOLIO 319

Receipt No. L-89522
Date Pd. 11-15-87
ADVANCE CLERK 70.00
By: Blum, Yumkos, Mailman,
Gutman, & Denick

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. _____
Sheriff AA 45.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-89973
Date Pd. 12/1/87
By: Blum, Yumkas, Mailman
Gutman & Denick, P.A.

VS.

BUTTERWORTH AND SCHERL PARTNERSHIP

AND

RAYMOND P. SCHERL, General Partner

and

BRUCE H. BUTTERWORTH

1115909

- (1) 1987 Nov. 5 Complaint, Plaintiff's Motion for Summary Judgment, Memorandum of Points and Authorities, Affidavit in Support of Plaintiff's Motion for Summary Judgment, and Exhibits filed. (CONTRACT)
- (2) 1987 Nov. 10 Summons issued and delivered to the Sheriff to be served. (\$45.00 paid)
Sheriff's RETURN: (Butterworth and Scherl Partnership Serve On: served Bruce H.
Bruce H. Butterworth or Raymond P. Scher) Butterworth 11/19/87
(Bruce H. Butterworth) served 11/19/87
(Raymond P. Scherl)
- (3) 1987 Dec. 1 Notice of Dismissal filed...DISMISSED WITHOUT PREJUDICE

Robert T. Franklin

1987
Nov.
5th

RYLAND GROUP, INC. Plaintiff-Counter Def.
AND

NORTHERN INSURANCE COMPANY OF NEW
YORK Plaintiff - Counter def. 6-13-88

vs.

BUSINESS LABOR SERVICES, INC. Def.
Cross Def 5-27-88
AND

* HARRIS, WORTHINGTON & ASSOCIATES
Def.-Cross Def. 2-29-88, Cross Pltf
AND Counter Pltf 6-13 5-27-88

G. FRED SCHEKELLIS, JR.

AND

*** GREAT AMERICAN INSURANCE CO.
Def.-Cross Plaintiff 2-29-88, Cross Def
AND 5-27-88

** UNINSURED EMPLOYERS' FUND

AND
RALPH L. SHAHAN

CIVIL LAW DOCKET 130
FOLIO 320

Receipt No. L-89523

Date Pd. 11-5-87

ADVANCE CLERK 70.00

By: Semmes, Bowen, &
Semmes

ADDITIONAL COSTS

Clerk

Plaintiff Sol. 5.00 paid

Defendant Sol. 30.00

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

1115910

Joseph F. Cunningham *

Phyllis F. Urciolo*

Paul V. Crawford*

Charles R. Goldsborough **
Asst. Atty. General

STANLEY L. LIPSHULTZ ***
LIPSHULTZ AND LIPSHULTZ
AND HONE CHARTERED

- (1) 1987 Nov. 5 Complaint and Jury Demand filed. (Other Law)
- (2) 1987 Nov. 10 Summons issued and mailed to Attorney Franklin for service by Private Process.
- (3) 1987 Dec. 8 Affidavit of Private Process Server filed. (James D. Harris 12/1/87)
- (4) 1987 Dec. 8 Affidavit of Private Process Server filed. (Great American Ins. Co. by service on J. Frank Nayden 11/27/87)
- (5) 1987 Dec. 8 Motion of Uninsured Employer's Fund Defendant to Dismiss Complaint, Request for Hearing filed.
- (6) 1987 Dec. 17 Defendant's Motion to Dismiss, Points and Authorities filed. Withdrawn/Denied
- (7) 1987 Dec. 21 Correspondence filed. RE: Proposed Order for Motion to Dismiss.
- (8) 1987 Dec. 23 Answer to Complaint filed. (G. Fred Scheckellis, Jr.)
- (9) 1987 Dec. 28 Plaintiff's Answer to Uninsured Employer's Fund's Motion to Dismiss and Request for Hearing held.
- (10) 1987 Dec. 30 Plaintiff's Answer to Motion to Dismiss with Request for Hearing filed.
- (11) 1987 Dec. 30 Motion for Consolidation filed.
- (12) 1988 Jan. 11 Answer to Complaint filed. (Ralph L. Shahan)
- (13) 1988 Jan. 25 Defendant Harris Worthington & Associates Reply to Plaintiffs Answer to Motion to Dismiss filed.
- (14) 1988 Feb. 1 Answer to Complaint filed. (Great American Insurance Company)
- (15) 1988 Feb. 29 Cross Claim of Great American Insurance Company Against Harris, Worthington & Associates filed.
- (16) 1988 Mar. 7 Harris Worthington & Associates, Inc.'s Answer to Cross Claim of Great American Insurance Company filed.
- (17) 1988 Mar. 9 Line filed. Re: Enter Appearance of Paul V. Crawford for defendant Harris, Worthington & Associates, Inc.
- (18) 1988 Mar. 14 Motion to Withdraw filed.
- (19) 1988 Mar. 14 Motion to Withdraw filed.
- (20) 1988 Mar. 14 Answer to Complaint filed. (Uninsured Employers' Fund)
- (21) 1988 Mar. 14 Defendant Harris, Worthington and Associates, Inc.'s First Request for Production of Documents to Defendant Great American Insurance Company filed.
- (22) 1988 Mar. 14 Defendant Harris, Worthington and Associates, Inc.'s First Request for Production of Documents to Defendant G. Fred Scheckellis filed.
- (23) 1988 Mar. 14 Case called for hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied Defendant (Harris Worthington & Ass.) Motion to Dismiss. (Copies mailed to Messrs. Franklin, Cunningham, Urciolo, Goldsborough and Lipshultz on 3/17/88)

- (24) 1988 Mar. 31 Defendant Harris, Worthington and Associates, Inc.'s First Request for Production Documents to Defendant G. Fred Scheckells Filed.
- (25) 1988 Mar. 31 Defendant Harris, Worthington and Associates, Inc.'s First Request for Production of Documents to Defendant Great American Insurance Company Filed.
- (26) 1988 Apr. 8 Answer to Plaintiffs complaint Filed.
- (27) 1988 Apr. 11 First Request for Production of Documents to G. Fred Scheckells from Great American Insurance Company Filed.
- (28) 1988 Apr. 11 First Request for Production of Documents to Business Labor Services from Great American Insurance Company Filed.
- (29) 1988 Apr. 11 First Request for Production of Documents to Harris, Worthington and Associates from Great American Insurance Company Filed.
- (30) 1988 Apr. 11 Defendant, Great American Insurance Company's First Set of Interrogatories to Defendant, Harris, Worthington & Associates Filed.
- (31) 1988 Apr. 11 Notice of Deposition Duces Tecum Filed.
- (32) 1988 Apr. 11 Request for Subpoena Filed.
- (33) 1988 Apr. 11 Subpoena issued and delivered to Sheriff in Balto Co to be served. (15.00 paid) Sheriff's Return: (Donald W. Potter, Superintendent) Served 4-18-88
- (34) 1988 Apr. 11 Notice of Deposition Duces Tecum Filed.
- (35) 1988 Apr. 11 Notice of Deposition Duces Tecum Filed.
- (36) 1988 Apr. 11 Request for Two Subpoena's Filed.
- (37) 1988 Apr. 11 Two Subpoena's issued and delivered to Sheriff in Balto. City to be served. Sheriff's Return: (Designated Rep. of Rockwood Ins. Co.) Served 4-15-88
(Designated Rep. of American Fire & Casualty Co.) Served 4-15-88
- (38) 1988 Apr. 25 Defendant Harris, Worthington and Associates Interrogatories to Ryland Group, Inc. filed.
- (39) 1988 Apr. 25 Defendant Harris, Worthington and Associates Interrogatories to Great American Insurance Company filed.
- (40) 1988 Apr. 25 Defendant Harris, Worthington and Associates Interrogatories to Ralph L. Shahan filed.
- (41) 1988 Apr. 25 Defendant Harris, Worthington and Associates Interrogatories to Northern Insurance Company of New York filed.
- (42) 1988 Apr. 25 Defendant Harris, Worthington and Associates Interrogatories to G. Fred Scheckells filed.
- (43) 1988 Apr. 25 Defendant Harris, Worthington and Associates Interrogatories to Business Labor Services, Inc. filed.
- (44) 1988 Apr. 26 Line filed. Re: Case is subject of dispute not a stipulation.
- (45) 1988 May 12 Response of Great American Insurance Company to Request for Production of Documents of Harris, Worthington & Associates Inc. filed.
- (46) 1988 May 16 Defendant Harris, Worthington and Associates, Inc.'s First Request for the Production of Documents to Ralph L. Shahan filed.
- (47) 1988 May 16 Defendant Harris, Worthington and Associates, Inc.'s First Request for Production of Documents to Defendants Ryland Group, Inc. filed.
- (48) 1988 May 16 Defendant Harris, Worthington and Associates, Inc.'s First Request for Production of Documents to Defendant G. Fred Scheckells filed.
- (49) 1988 May 16 Defendant Harris, Worthington and Associates, Inc.'s Second Request for Production of Documents to Defendant Great American Insurance Company filed.
- (50) 1988 May 16 Defendant Harris, Worthington and Associates, Inc.'s first Request for the Production of Documents to Business Labor Services, Inc. filed.
- (51) 1988 May 16 Defendant Harris, Worthington and Associates, Inc.'s First Request for the Production of Documents to Defendant Northern Insurance Company of New York filed.
- (52) 1988 May 17 First Request for Production of Documents to Ryland Group Inc. and Northern Insurance Company from Great American Insurance Company filed.
- (53) 1988 May 24 Answer to Defendant, Harris Worthington and Associates Interrogatories to Ralph L. Shahan, exhibits filed.
- (54) 1988 May 27 Defendant Harris, Worthington and Associates Cross Claim against Great American Insurance Filed.
- (55) 1988 June 10 Notice to take deposition filed. (G. Fred Scheckells)
- (56) 1988 June 10 Notice to take deposition filed. (Richard Harris)
- (57) 1988 June 10 Notice to take deposition filed. (Errol Julien)
- (58) 1988 June 13 Defendant Harris, Worthington & Associates' Counter Claim against Plaintiffs Northern Insurance Company of New York and Ryland Group Inc. filed.
- (59) 1988 June 13 Harris, Worthington & Associates; Response to Request for Production of Documents from Great American Insurance Company filed.
- (60) 1988 June 14 Amendment by Interlineation of Harris, Worthington & Associates Cross Claim against Great American Insurance Company filed.
- (61) 1988 June 14 Defendant Great American Insurance Companies Motion to Dismiss Cross Claim of Harris Worthington & Associates Against it for failure to state a claim filed.
- (62) 1988 June 14 Memorandum of Points and Authorities in Support of Defendant Great American Insurance Companies' Motion to Dismiss for Failure to state a claim upon which relief may be granted filed.
- (63) 1988 June 15 Correspondance filed. RE: Updated Summary of Medical Damages as a Supplement to our Answer to Interrogatories.

1115910	RYLAND GROUP, INC NORTHERN INSURANCE COMPANY OF NEW YORK vs. BUSINESS LABOR SERVICES, INC. HARRIS, WORTHINGTON & ASSOCIATES G. FRED SCHEKELLIS, JR. GREAT AMERICAN INS. CO.	LAW DOCKET 130 FOLIO 320A
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- (64) 1988 June 22 Defendant Harris, Worthington and Associates' Motion for a Continuance, Statement of Grounds and Authorities in Support of Harris, Worthington and Associates Motion for a Continuance and Request for Hearing filed.
- (65) 1988 June 24 Opposition to Motion for a Continuance with Exhibits filed.
- (66) 1988 June 24 Motion for Production of Documents filed.
- (67) 1988 June 24 Motion to Dismiss, Points and Authorities and Request for Hearing filed.
- (68) 1988 June 27 Defendant Harris, Worthington and Associates' Answers to Interrogatories from Great American Insurance Company filed.
- (69) 1988 June 27 Answers to Interrogatories filed.
- (70) 1988 June 27 Request for Subpoena filed.
- (71) 1988 June 27 Subpoena issued and mailed to Attorney Franklin for service by private process.
- (72) 1988 June 28 Harris, Worthington and Associates Amended Answers to Great American Insurance Company's Cross-Claim filed.
- (71A) 1988 June 27 Harris Worthington & Associates Motion to Compel Discovery and for Sanctions against Northern Insurance Company of New York and Ryland Group, Inc., Statement of Grounds and Authorities, Request for Hearing and Exhibits filed.
- (73) 1988 June 29 Harris Worthington and Associates Opposition to Great American Insurance Company's Motion to Dismiss the Cross-Claim filed.
- (74) 1988 June 30 Correspondence filed. RE: Certified Copies of medical reports on Ralph Shahan.
- (75) 1988 June 30 Order of Court filed. **ORDERED** that the Interrogatories propounded to Northern Insurance Company of New York on April 21, 1988 be answered on or before July 10, 1988, and it is **FURTHER ORDERED** that documents requested on May 12, 1988 or Northern Insurance Company of New York be furnished on or before July 10, 1988; and it is **FURTHER ORDERED** that the Interrogatories propounded to Ryland Group, Inc. on April 22, 1988 be answered on or before July 10, 1988; and it is **FURTHER ORDERED** that documents requested of Ryland Group, Inc. on May 12, 1988 be furnished on or before July 10, 1988. (Copies mailed to Attorneys Crawford, Franklin, Malfa, Kelly, Lipshultz, Goldsborough, Davis and Elder by Judge's Secretary)
- (76) 1988 July 1 Notice of Deposition filed. (John Yencho)
- (77) 1988 July 1 Notice of Deposition filed. (Carol Curtiss, Administrator)
- (78) 1988 July 1 Notice of Deposition filed. (underwriter who wrote policy to Ryland Group, Inc.)
- (79) 1988 July 1 Notice of Deposition filed. (Richard L. Aulisio)
- (80) 1988 July 1 Notice of Deposition filed. (Theodore "Ted" LeBlanc)
- (81) 1988 July 1 Notice of Deposition filed. (Robert C. Haythorn)
- (82) 1988 July 1 Notice of Deposition filed. (Linda Schleppl)
- (83) 1988 July 1 Notice of Deposition filed. (E. Rush, Adm. Dept.)
- (84) 1988 July 1 Notice of Deposition filed. (Michael L. "Mickey" Davis)
- (85) 1988 July 1 Notice of Deposition filed. (rater who determined premium for Ryland Group, Inc.)
- (86) 1988 July 1 Notice of Deposition filed. (auditor who performed audits on Ryland Group, Inc. policy)
- (87) 1988 July 5 Plaintiff Northern Insurance Company of New York's Answers to Interrogatories filed.
- (88) 1988 July 6 Plaintiff Ryland Group, Inc.'s Answers to Interrogatories filed.
- (89) 1988 July 7 Plaintiff Ryland Group, Inc.'s Answer to Defendant Harris Worthington and Associates, Inc.'s Request for Production of Documents, and Exhibits filed.
- (90) 1988 July 7 Plaintiffs Ryland Group, Inc. and Northern Insurance Company of New York's, Answer to Defendant Great American Insurance Company's Request for Production of Documents, and Exhibits filed.
- (91) 1988 July 7 Plaintiff Northern Insurance Company of New York's Answer to Defendant Harris Worthington and Associates, Inc.'s Request for Production of Documents, and Exhibits filed.
- (92) 1988 July 11 Harris, Worthington, and Associates Motion to Compel Attendance at Deposition or for Sanctions, Rule 2-431 Certificate, Statement of Grounds and Authorities, and Request for Emergency Hearing filed.
- (93) 1988 July 11 Harris, Worthington & Associates Motion for Sanctions, or in the Alternative, Motion to Dismiss Northern Insurance Company of New York's Complaint Against Harris, Worthington and Associates for Failure to Provide Discovery Responses, Rule 2-431 Certificate, Request for Hearing, and Statement of Grounds and Authorities filed.
- (94) 1988 July 8 Affidavit of Service filed. (Jeffrey A. Lemons on 5/27/88)
- (95) 1988 July 8 Notice of Deposition filed.
- (96) 1988 July 8 Notice of Deposition filed.
- (97) 1988 July 14 Harris, Worthington & Associates Motion for Sanctions or in the Alternative, Motion to Dismiss Ryland Group, Inc.'s Complaint against Harris, Worthington and Associates for Failure to Provide Discovery Responses filed.
- (98) 1988 July 15 Request for Subpoena filed.
- (99) 1988 July 15 Subpoena for One Witness issued and mailed to Attorney Franklin for service by Private Process. (Michael Davis)

CONTINUED

- (100) 1988 July 18 Suggestion of Bankruptcy filed. (AS TO JOHN MICHAEL DAVIS ONLY)
- (101) 1988 July 18 Suggestion of Bankruptcy filed. (AS TO THE DEFENDANT, BUSINESS LABOR SERVICES, INC. ONLY)
- (102) 1988 July 26 Case at issue-issues joined elects Jury Trial sworn before Judge H. Chester Goudy, Jr. To be heard at a later date. Copies mailed to Messrs. Franklin and Crawford.
- (103) 1988 July 26 Affidavit with Exhibit filed. (Michael Davis 7/18/88)
- (104) 1988 Aug. 10 Copy of Order of Court filed. See original in Law #1115249.
- (105) 1988 Aug. 5 Deposition of Ralph L. Shahan filed.
- (106) 1988 Sept. 20 Case at issue-issues joined elects jury (Jury sworn) Trial Jury sworn before Judge Raymond G. Thieme Jr. Plaintiff moved for judgment. Motion DENIED. Testimony taken. Defendatn moved to sequester witnesses. Motion GRANTED. Finding of the jury for the Plaintiff. SEE ISSUE SHEET, 30 day bill sent to Employer and Insurer, Copies mailed 10-3-88 to Messrs. Tayman, Elder, Goldsborough, Lupshultz, Kelly, Franklin, Crawford, Cunningham, Melfa, and Ms. Truhe.
- (107) 1988 Oct. 3 Certified copy of docket entries mailed to Workers Compensation Commission filed.

Gerald F. Gay	1987 Nov. 5th	KIMBERLEIGH L. KASTEN - Claimant	CIVIL LAW DOCKET 130 FOLIO 321 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 70.pd 10.pd Plaintiff Sol. 5.pd Defendant Sol. 5.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 90.00 Receipt No. L102454 Date Pd. 8-14-89 By: TRAVELERS INS CO .
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1115911</div> John F. Wiley		vs. LONGHORN STEAK & SEAFOOD - Employer and TRAVELERS INSURANCE COMPANY - Insurer	

- (1) 1987 Nov. 5 Order for Appeal filed.
- (2) 1987 Nov. 5 Petition for Appeal filed.
- (3) 1987 Nov. 5 Prayer for Jury Trial filed.
- (4) 1987 Nov. 25 Answer to Petition of Appeal filed.
- (5) 1987 Nov. 25 Interrogatories filed.
- (6) 1987 Dec. 23 Record Transmittal-Workers Compensation Commission Filed.
- (7) 1988 Apr. 14 MOTION for Summary Judgment, Memorandum in Support of Motion for Summary Judgment filed.
- (8) 1988 Apr. 29 Defendant's Opposition to Plaintiff's Motion for Summary Judgment and Memorandum of Points and Authorities in Opposition to Plaintiff's Motion to Summary Judgment filed.
- (9) 1988 Aug. 15 Interrogatories filed.
- (10) 1988 Aug. 15 Request for Production of Documents filed.
- (11) 1988 Aug. 18 Answers to Interrogatories with Exhibits filed.
- (12) 1989 Mar. 7 Request for Three Subpoena Duces Tecums filed.
- (13) 1989 Mar. 7 Three Subpoena Duces Tecums issued and mailed to Attorney Gay for service by private process.
- (14) 1989 Mar. 13 Return of private Process Server filed. (Mary Smith 3/8/89)
- (15) 1989 Mar. 13 Return of Private Process Server filed. (Dr. Michael F. Taworski 3/8/89)
- (16) 1989 Mar. 13 Return of Private Process Server filed. (Sarah P. Lange 3/8/89)
- (17) 1989 Aug. 11 Notice of Dismissal filed.

APPEAL IS DISMISSED WITH PREJUDICE

William A. Hahn, Jr.
Durkee, Thomas & Hahn

1987
Nov.
5

SIGNET BANK/VIRGINIA

vs.

CLARKE E. KNOX

1115912

CIVIL LAW DOCKET 130
FOLIO 322

Receipt No. L-89525
Date Pd. 11/5/87
ADVANCE CLERK \$70.00
By: William A. Hahn, Jr.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 PD
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

L-92013-\$40.00 Pd.

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund \$15.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Nov. 5 Complaint, Plaintiff's Motion for Summary Judgment and Affidavit Pursuant to Rule 2-501, Affidavit in Support of Judgment Pursuant to Maryland Rule 2-501 and Exhibits filed.
- (2) 1987 Nov. 12 Summons issued and delivered to the Sheriff to be served.
Sheriff's Returns:(Clarke E. Knox) Served 11/14/87
- (3) 1988 Jan. 4 Affidavit of Non-Military Service filed.
- (4) 1988 Feb. 1 Order and Assessment of Damages Pursuant to Rule 2-501(e) filed....ORDERED by Judge James C. Cawood Jr that Summary Judgment in this case be extended for Five thousand Eight Hundred Ninety-Eight Dollars and Forty-Three Cents (\$ 5,898.43) Pre Judgment Interest per worksheet for three hundred and forty Dollars and Forty-eight cents (\$ 340.48) and attorneys' fees of 15% in the amount of Eight Hundred Eighty-four dollars and seventy six cents (\$ 884.76) Damages assessed by the court and costs of suit. Copies sent 2-4-88 to Messrs. Hahn and Knox.

INDEXED IN JUDGMENT INDEX

- (5) 1988 Mar. 7 Petition for Oral Examination Pursuant to Rule 2-633(b) filed.
- (6) 1988 Mar. 15 Order of Court filed.
- (7) 1988 Mar. 15 Oral examination issued and delivered to the Sheriff to be served.
Sheriff's Return; (Clark Knox) Served; 3/17/88
- (8) 1988

JUDITH H. MULLEN

1987
Nov.
5th

BRANCH ELECTRIC SUPPLY COMPANY, INC.

vs.

HOWARD C. SLIVECKY, INC

AND

HOWARD C. SLIVECKY, Individually

1115913

CIVIL LAW DOCKET 130
FOLIO 323

Receipt No. L-89525
Date Pd. 11/5/87
ADVANCE CLERK 70.00
By: Judith Mullen

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00
Defendant Sol.
Sheriff
Sheriff A.A. 30.00pd.
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Nov. 5 Complaint, Exhibits, Notice to Defendnat, Plaintiff's Motion for Summary Judgment and affidavit filed.
- (2) 1987 Nov. 21 SUMmons issued and delivered to the sheriff to be served. (\$30.00paid)
Sheriff's Return: (Howard C. Slivecky, INC)
Serve on: HOWARD C. SLIVECKY)
(HOWARD C. SLIVECKY, Individually)
Serve on: Howard C. Slivecky) Non Sunt 12/22/87 living in Florida
(Howard C. Slivecky, Individually) Non Sunt 12/22/87 Living in Florida
- 1988
- (3) 1988 Jan. 7 Line filed. RE: reissu summons for both Defendnats. Recalled by attorney-DO NOT ISSUE
- (4) 1988 Jan. 14 Line to reissue filed.
- (5) 1988 Feb. 1 SUMmons reissued and delivered to sheriff to be served. (\$15.00 PAID)
Sheriff's Return: (Howard C. Slivecky Inc.
Serve On: Charles J. Moenius) Served: 4/26/88
- (6) 1988 Apr. 13 Line to reissue Summons filed.
- (7) 1988 Apr. 14 Summons re-issued and delivered to the Sheriff to be served. (15.00)
Sheriff's Return: (Howard C. Slivecky, Inc.)
Serve: Charles J. Moenius, President) Served: 4/26/88
- (8) 1988 May 6 Stipulation and Settlement Agreement Filed.
- (9) 1989 July 24 Line filed. Re: Submit Order for judgment to Chambers Judge.
- (10) 1989 July 31 Amended Line filed. Re: Submit attached Order for judgment against defendants to Chambers Judge.
- (11) 1989 Aug. 23 Order for Summary Judgment filed. ORDERED, that Summary Judgment in this case be entered for Fifteen Thousand Three Hundred Forty and 19/100 Dollars (\$15,340.19) damages assessed by the Court, attorney's fees of Three Thousand Nine Hundred Sixty and 07/100 Dollars (\$3,960.07) and costs of this action. (Copies mailed to Attorneys Mullen and McCormick on 9/12/89)
- (12) 1989 Aug. 23 Judgment entered in favor of the Plaintiff, Branch Electric Supply Company, Inc. and against the Defendants, Howard C. Slivecky, Inc. and Howard C. Slivecky, Ind., jointly and severally, for the sum of \$15,340.19, attorney's fees of \$3,960.07 and costs of this action.

INDEXED IN JUDGMENT INDEX

- (13) 1989 Sept. 18 Request for Writ of Garnishment of Property filed.
- (14) 1989 Oct. 4 Notice of Stay filed.
- (15) 1989 Oct. 11 Writ of Garnishment of Property issued in duplicate and delivered to Sheriff in Wicomico County to be served.
Sheriff's Return: (Writ) Served: 10/18/89
- (16) 1989 Oct. 26 Line Releasing Writ of Attachment filed.
- (17) 1989 Nov. 7 Garnishee's Confession of Assets of Property other than Wages with Exhibits filed.

Judith H. Mullen	1987 Nov. 5th	BRANCH ELECTRIC SUPPLY COMPANY, INC.	CIVIL LAW DOCKET 130 FOLIO 324 Receipt No. L-89526 Date Pd. 11/5/87 ADVANCE CLERK 70.00 By: Judith H. Mullen ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 Pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$15.00 Receipt No. L-95129 Date Pd. 8/11/88 By: Judith H. Mullen
1115914		VS. ANNAPOLIS ELECTIRC, INC. AND WILLIAM T. CROUSE, PERSONAL GUARANTOR AND SANDRA C. CROUSE, PERSONAL GUARANTOR	

- (1) 1987 Nov. 5 Complaint, Exhibits, Notice to the Defendant, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Affidavit of Non-Military Service filed. (Contract)
- (2) 1987 Nov. 13 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Annapolis Electric, Inc. Serve On:
William T. Crouse, Res. Agent) served 11/16/87
(William T. Crouse, Personal Guarantor) served 11/16/87
(Sandra C. Crouse, Personal Guarantor)
- (3) 1987 Dec. 7 Line filed. Re: Plaintiff's Motion for Summary Judgment
- (4) 1987 Dec. 11 Stipulation and Settlement agreement filed.
- (5) 1988 Aug. 11 Line of Dismissal filed...DISMISSED WITH PREJUDICE

Joel C. Richmond	1987 Nov. 5th	CONTEL CREDIT CORPORATION	CIVIL LAW DOCKET 130 FOLIO 325 Receipt No. <u>L-89527</u> Date Pd. <u>11/5/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Richard & Gross</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-95592</u> Date Pd. <u>9/2/88</u> By: <u>Richmond & Gross</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115915</div> Philip F. Hudock		VS. CUSIMANO AND SONS, INC. Def/Third Party Plaintiff CSM, INC. Third Party Def.	

- (1) 1987 Nov. 5 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Nov. 13 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
 Sheriff's Return: (Cusimano and Sons, Inc. Serve On; Resident Agent
 Michael Cusimano) served 11/17/87
- (3) 1987 Nov. 24 Answer to Complaint filed. (Cusimano & Sons)
- (4) 1987 Nov. 24 Answer to Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Answer for Summary Judgment filed.
- (5) 1987 Nov. 25 Third Party Complaint filed.
- (6) 1987 Dec. 22 Summons (Third Party) issued and mailed to the Sheriff of Baltimore County to be served.
 Sheriff's Return:(CSN, Inc.
 Serve: Henry Horowitz) Served: 1/5/88
- (7) 1988 Feb. 4 Answer to Third-Party Complaint Filed.
- (8) 1988 Mar. 17 Interrogatories Filed. (Contel Credit Corp.)
- (9) 1988 Mar. 22 Interrogatories Filed. (Cusimano & Sons)
- (10) 1988 Mar. 22 Interrogatories Filed. (Cusimano & Sons)
- (11) 1988 May 6 Answers to Interrogatories filed.
- (12) 1988 May 19 Answers to Interrogatories with Exhibits filed.
- (13) 1988 May 20 Line filed. RE : Counsel for 3rd Party Defendant CSM Inc address change, Address is now PHILIP F. HUDOCK ESQUIRE, HUDOCK & LEVIN, SUITE 910, 1101 CONNECTICUT AVE. N.W., WASHINGTON D.C. 20036, TELEPHONE NUMBER IS (202) 833-0311.
- (14) 1988 May 25 Answers of Defendant CSM, Inc. to the Interrogatories of Defendant Cusimano & Sons, Inc. with Exhibits filed.
- (15) 1988 Sept. 2 Notice and Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

- (1) 1987 Nov. 5 Original Papers and Certified copy of docket entries from the District Court for Anne Arundel County filed. (De Nova)
- (2) 1987 Nov. 5 Check No. 4660971 from the State of Maryland in the amount of \$200.00 to be deposited in Special Account #3.
- (3) 1987 Nov. 13 Notice of DeNova mailed to Holiday Point Marina, Inc. and Carol C. Suplee.
- (4) 1987 Nov. 20 Motion for Release in Bond filed.
- (5) 1987 Nov. 27 Case at issue. Issues joined, elects Court Trial. Case heard before Judge James C. Cawood, Jr. Counsel for the Plaintiff (Giunta) filed written appearance in open Court. Defendant not present. Plaintiff moved to dismiss. Motion denied. Case reset for December 2, 1987 at 9:30 A.M.
- (6) 1987 Nov. 30 Answer to Motion for Increase in Bond filed.
- (7) 1987 Dec. 2 Case called for Hearing on Civil Appeal in Open Court before Judge Eugene M. Lerner. Counsel heard. Court granted restitution of premises to Plaintiff. Counsel to prepare Order. (Mr. Giunta) Defendant to pay costs.
- (8) 1987 Dec. 21 Line filed. Re: Settlement
- (9) 1987 Dec. 21 Order of Court filed...ORDERED that the Appellee, Holiday Point Marina, be and is hereby entitled to possession of the property known as 1050 Winding Road, Edgewater, Maryland and that the appellant Carol Suplee shall relinquish possession thereof, on or before 11:59 P.M. on the 4th day of December; that the appeal bond tendered by the appellant shall be paid over to the appellee as representing rents now due and owing; that Counsel fees and costs for determination by this Court on or before 30 December, 1987. (copies mailed to Messrs. Giunta and Stanbury)
- (10) 1988 May 12 Request to Release Appeal Bond filed. DENIED 5/17/88
- (11) 1988 MAY 18 Check number 5401 issued and made payable to Holiday Point Marina for the sum of \$200.00 and mailed to Holiday Point Marina, Inc. c/o Frederick H. Mershon, Jr. return receipt requested. Received 5-31-88 by M E Mershon.
- (12) 1988 May 16 Line filed. RE: Motion to Withdraw Appearance of Counsel .
- (13) 1988 June 15 Order of Court Filed. ORDERED, that Jerome Stanbury, Esq., counsel for the above named Appellant, be and he is hereby granted to Leave to Withdraw as Appellant's counsel of record. Copies mailed to Attorney Stanbury and Giunta.

1115917	1987 Nov. 5th	WILLOWS ASSOCIATES	CIVIL LAW DOCKET 130 FOLIO 327 Receipt No. <u>L-89530</u> Date Pd. <u>11/5/87</u> ADVANCE CLERK <u>70.00</u> By: <u>State of Maryland</u>
		vs. MAE ELLEN CREWS	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff <u>L91681 \$25.pd</u> <u>Erit of Rect.</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1987 Nov. 5 Original papers and certified copy of docekt entries from the District Court for Anne Arundel County filed. (DeNovo)
- (2) 1987 Nov. 13 Notice of DeNovo mailed to Willows Associaties and Mae Ellen Crews.
- (3) 1987 Dec. 28 Motion to Dismiss Appeal and for Appropriate Relief filed.
- (4) 1988 Feb. 24 Request for issuance of Writ of Restitutuion of Possession of Premises filed. (\$25.pd)
- (5) 1988 Feb. 24^a Order of court filed...ORDERED BY Judge H. Chester goudy Jr that upon the docketing of the written request of the appellee for the issuance of a Writ for Restitution of Possession of the premises and the payment by the Appelee of the required fee for said Writ, the Clerk of COurt is hereby Ordered to cause said Writ to be issued and delivered to tⁱ the Sheriff for execution thereon forthwith. Request for Writ of Execution GRANTED. COpies sent 3-8-88 to Messrs. Henley and Mrs. Crews.
- (6) 1988 Feb. 24 Writ of Possession issued and delivered to Sheriff to be Served. (\$ 25.00 paid)
 Sheriff's Return: (WRIT) Served 3-1-88 , 3-7-77 Posted ON property

Stephen J. Britz

1987
Nov 5

ANNAPOLIS BAY CHARTERS, INC.

CIVIL LAW DOCKET 130
FOLIO 328

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd.
Plaintiff Sol. 5.pd.
Defendant Sol. 5.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

WOMANSHIP, INC.

1115918

Emily Miller Rody

SATISFIED

L97886 \$45.00pd. 1-10-89 by Emily Miller Rody for ½ court costs.
L97887 \$45.00pd. 1-10-89 by Stephen Britz for ½ court costs.

JURY

- (1) 1987 Nov 5 Original Papers and Certified Copies of Docket Entries from the District Court of Anne Arundel County and Demand for Jury Trial filed.
- (2) 1987 Nov 13 Notice of Demand for Jury Trial mailed to Messrs. Britz and Rody.
- (3) 1988 Mar. 23 Interrogatoires filed. (to Womanship Inc)
- (4) 1988 Apr. 15 Motion for Sanctions and Judgment by Default, Points and Authorities filed.
- (5) 1988 May 7 Request for hearing filed.
- (6) 1988 May 7 Copy of election for trial by jury ,exhibits filed.
- (7) 1988 May 9 Memorandum in Opposition to Motion for Sanctions and Judgment by Default, Points and Authorities filed.
- (8) 1988 Aug. 12 Plaintiff's Certification Under Rule 2-431 and Request for Hearing, Points and Authorities filed.
- (9) 1988 Nov. 10 Case called for hearing on Motion for Sanctions in open court before Judge Warren B. Duckett. Testimony taken, Counsel heard. Court Ordered defendant to answer the Plaintiff's interrogatories by 11-18-88. Court ordered that there will be no sanctions against Womanship In. COPIES mailed to Attys. Britz and Rody on 11-10-88 (KE))
- (10) 1988 Nov. 17 Request for Two Subpoenas filed.
- (11) 1988 Nov. 18 Defendant's Answers to Interrogatories with Exhibits filed.
- (12) 1988 Nov. 18 Defendant's Answers to Interrogatories with Exhibits filed.
- (13) 1988 Nov. 22 Case called for Hearing on Jury in Open Court before Judge Martin A. Wolff. Counsel heard. Settlement placed on record. Consent judgment entered in favor of plaintiff in the amount of \$1,750.00 against the defendant. Court costs to be split. Copies mailed to Messrs. Britz and Rody.
- (14) 1989 Jan. 9 Order of Satisfaction filed.

INDEXED IN JUDGMENT INDEX

SATISFIED

"PAID, SETTLED AND SATISFIED"

Michael P. Darrow
Hillman, Brown &
Darrow

1987
Nov.
5

COASTAL HEATING & AIR
CONDITIONING., INC.

VS.

JAMES B CLARK idba
CLIMATE MASTER

1115919

CIVIL LAW DOCKET 130
FOLIO 329

Receipt No. L-89544
Date Pd. 11/6/87
ADVANCE CLERK \$70.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 PD
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

L-93457-\$25.00 - contempt

L-91429-\$25.00Pd.-interrog.

TOTAL COSTS

Receipt No.

Date Pd.

By:

SATISFIED

- (1) 1987 Nov. 5 Complaint, Plaintiff's Motion for Summary Judgment, Notice to Defendant, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1987 Nov. 12 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 NOV 30 Affidavit of Private Process Server filed. (Joan B. Clark - President - Climate Masters) served 11/25/87
- (4) 1988 Jan. 7 Line filed. Re; correct typographical error.
- (5) 1988 Jan. 7 Order of Assessment and Damages filed. (copies mailed to Messrs. Darrow and Joan B. Clark, 1/19/88)
- (6) 1988 Jan. 7 Judgment extended in favor of Coastal heating & Air Conditioning Co., Inc. and against Joan B. Clark, idba Climate Masters in the amount of Five Thousand Eight Hundred dollars and zero cents (\$5800.00) damages, Attorneys fees of \$870.00 assessed by the Court and \$1,131.00 interest and cost of suit.
- SATISFIED
INDEXED IN JUDGMENT INDEX SATISFIED
- (7) 1988 Feb. 9 Interrogatories pursuant to Rule 2-421 and 2-633 filed.
- (8) 1988 Mar. 22 Motion to Compel Answers to Interrogatories, Interrogatories pursuant to Rule 2-421 and 2-633 filed.
- (9) 1988 April 14 Order of court filed...ORDERED by Judge Eugene M Lerner that the judgment defendant Joan B Clark idba Climate Masters is hereby ordered to answer the Interrogatories filed by the Plaintiff in these proceedings, within thirty (30) days of the date of service of this order and motion or she shall be subject to a motion to be cited in contempt of this Honorable court. Copies sent 4-18-88 to Mr. Darrow & MS. Clark and Climate Masters.
- (10) 1988 Apr. 26 Affidavit of Private Process Server filed. (Joan B. Clark 4/21/88)
- (11) 1988 May 24 Motion to Cite Defendant in Contempt of Court filed.
- (12) 1988 May 26 Order of Court filed...ORDERED, that Show Cause order was issued and mailed to Attorney Darrow for service by private process.
- (13) 1988 July 14 Order for Satisfaction filed...PAID, SETTLED AND SATISFIED

MICHAEL P. DARROW
HILLMAN, BROWN & DARROW
PA.

1987

Reliable Contracting Co., Inc.

CIVIL LAW DOCKET 130
FOLIO 330

Receipt No. L89545
Date Pd. 11-6-87
ADVANCE CLERK 70.00
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
PAR REL 10.pd L117043
L-97065-\$25.00 Pd.-contempt
Exam. _____
Cross Claim _____
L-98269 25.00 Compel
3rd Party Claim _____
Supp. Proc. _____
L-117695 25.00 Compel
Fi Fa _____
L-97874-\$25.00-interrog.
Attachment _____
L90959 \$50.pd-Interrogatory
L93972 \$25.pd
L95770 \$25.pd Wage Garn.
L-104366 25.00 Writ
L-114318-\$25.00 Pd.-propert
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

STEPHEN E. STANLEY individually and d/b/a
S.E. STANLEY TRUCKING

AND

KATHERINE L. STANLEY individually and d/b/a
S.E. STANLEY TRUCKING

STEPHEN E. STANLEY d/b/a S.E. STANLEY
TRUCKING GARNISHEE

EQUITABLE BANK, N.A. Garnishee
SECOND NATIONAL FEDERAL SAVINGS BANK
-garnishee 2/1/91

1115920

L95770 \$35. pd. by Hillman, Brown and Darrow for costs and Wage Garnishment

JURY

- (1) 1987 Nov. 5 Complaint, Plaintiffs' Motion for Summary Judgment, Notice to Defendant, Affidavit in Support of Motion for Summary judgment and Exhibits filed.
 - (2) 1987 Nov. 12 Summons issued and delivered to attorney Darrow for service by private process.
 - (3) 1987 Nov. 25 Affidavit of private process server filed. (Katherine L. Stanley 11-18-87)
 - (4) 1987 Dec. 9 Affidavit of Private process server filed. (Stephen E. Stanley 12-1-87)
 - (5) 1988 Jan. 7 Affidavit of Non Military Service filed.
 - (6) 1988 Jan. 7 Interrogatories Pursuant to Rules 627, 417-19, and 422 filed.
 - (7) 1988 Jan. 7 Interrogatories Pursuant to Rule 627, 417-19 and 422 filed.
 - (8) 1988 Jan. 7 Affidavit of Non Military Service, Order and Assessment of Damages filed.
 - (9) 1988 Jan. 21 Interrogatories pursuant to Rules 2-633 and 2-421 filed. (to Katherine L. Stanley)
 - (10) 1988 Jan. 21 Interrogatories pursuant to Rules 2-633 and 2-421 filed. (to Stephen E. Stanley)
 - (11) 1988 Jan 25 Order and Assessment of Damages filed...ORDERED that summary judgment in this case be extended for (\$14,315.07) Fourteen thousand Three hundred Fifteen dollars and Seven cents, damages assessed by the court and costs of suit plus attorney fees of (\$2,863.01) Two thousand Eight hundred Sixty three dollars and one cent plus interest of (\$524.) Five hundred Twenty four dollars through December 23, 1987.
 - (12) 1988 Jan. 25 Judgment extended against Katherine Stanley indba S.E. Stanley Trucking Co. Inc. in favor of Reliable Contracting Co. Inc in the amount of \$ 14,315.07 damages and costs of suit plus attorney's fees of \$ 2,863.01 plus interest of \$524. through 12-23-87.
- INDEXED IN JUDGMENT INDEX
- (13) 1988 Feb. 25 Suggestion of Bankruptcy filed.
 - (14) 1988 Mar. 8 Order of court filed...ORDERED that all proceedings in the above entitled stayed as against the defendant. Copies mailed to Messrs. Button & Darrow.
- STAYED. 3/8/88
- (15) 1988 June 20 Motion to Compel Answers to Interrogatories with exhibits filed.
 - (16) 1988 Aug. 29 Order of court filed...ORDERED that judgment defendant is hereby ordered to answer the interrogatories filed by the plaintiff in these proceedings, within fifteen(15) days of the date of service of this order and Motion or She/ shall be subject to a Motion to be Cited in contempt of this Honorable court. COpes mailed 8-29-88 to Attys. Darrow and Stanley.

- (17) 1988 Sept. 9 Request for Writ of Wage Garnishment filed.
(18) 1988 Sept. 27 Writ of Wage Garnishment issued in duplicate and mailed to attorney Wheatley for service by private process.
(19) 1988 Oct. 17 Affidavit of Private Process Server filed. (L. Aylor 10/13/88)
(20) 1988 Nov. 22 Motion to Show Cause and for Attorney's Fees filed.
(21) 1988 Nov. 25 Order of Court filed. **ORDERED**, that the Garnishee is required to show cause, if any he may have, within ten (10) days after the date of service upon him of this ORDER, why the Garnishee should not be held in contempt of this Court or be required to pay reasonable attorney's fees and costs; and it is further **ORDERED**, that this matter be set in for a Hearing on the 23rd day of Dec., 1988, at 1:30, assuming the Garnishee has been served at least fifteen (15) days prior thereto. (Copies mailed to Attorney Darrow and to Stephen E. Stanley and Katherine L. Stanley on 11/25/88)
(22) 1988 Nov. 25 Summons with Show Cause Order issued and mailed to Attorney Darrow for service by Private Process. (Stephen E. Stanley, d.b.a. Stanley Trucking, Garnishee)
(23) 1988 Dec. 6 Answer of Garnishee filed. (Stephen E. Stanley, d/b/a S.E. Stanley Trucking)
(24) 1988 Dec. 27 Case called for Hearing on Show Cause in Open Court before Judge Eugene M. Lerner. Counsel heard. Defendant not present. Garnishee answered. Show Cause Hearing Moot. (Copies mailed to Attorneys Cecil and Amster, and to Katherine L. Stanley and Stephen E. Stanley on 1/23/89)
(25) 1989 Jan. 5 Correspondence filed. RE: Plaintiff contests Answer of the Garnishee and requests a hearing
(26) 1989 Jan. 6 Interrogatories to Garnishee filed.
(27) 1989 Jan. 26 Motion to Compel filed.
(28) 1989 Feb. 23 Order of Court filed. **ORDERED** that the Defendant/Garnishee be required to answer the Interrogatories propounded to him within five (5) days from the date of service. (three copies of Order delivered to Attorney Darrow for Service on Defendants on 2/23/89)
(29) 1989 Mar. 10 Affidavit of Private Process Server filed. (Stephen E. Stanley) served 3/8/89
(30) 1989 Mar. 31 Judgment Creditor's Report filed. (credit of \$2,000.00)
(31) 1989 Apr 14 Answers to Interrogatories filed.
(32) 1989 May 23 Notice of Deposition filed. (Stephen Stanley)
(33) 1989 July 7 Notice of Deposition Duces Tecum filed.
(34) 1989 Nov. 7 Request for Writ of Non-Wage Garnishment filed.
(35) 1989 Nov. 22 Writ of Non Wage issued and mailed to Messr. Cecil for service by private process.
(36) 1989 Dec. 12 Affidavit of Service by Certified Mail filed. (Equitable Bank 11/30/89)
(37) 1989 Dec. 14 Plea of Nulla Bona by Equitable Bank, N.A. filed.
(38) 1990 Jan. 8 Interrogatories Pursuant to Rules 2-633 and 2-421 filed.
(39) 1990 Jan. 8 Interrogatories Pursuant to Rules 2-633 and 2-421 filed.
(40) 1990 Jan. 8 Interrogatories Pursuant to Rules 2-633 and 2-421 filed.
(41) 1990 Apr. 9 Line filed. RE: bankruptcy proceedings against Stephen E. Stanley have been dismissed. Set trial as to Stephen E. Stanley for trial.
(42) 1990 Apr. 9 Interrogatories filed. (to Stephen E. Stanley)
(43) 1991 Feb. 1 Request for Writ of Non-Wage Garnishment filed.
(44) 1991 Feb. 22 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Darrow for service by Private Process. (Second National Federal Savings Bank)
(45) 1991 Feb. 26 Order of Consent Judgment filed. **ORDERED**, that a judgment is hereby entered in favor of the Plaintiff Reliable Contracting Co., Inc. against the Defendant, Stephen E. Stanley, i/d/b/a S.E. Stanley Trucking in the amount of \$12,500.00 plus interest of 10% per annum plus 15% attorney's fees of outstanding amount owed. (Copies mailed to Attorneys Amster and Darrow and Stephen E. Stanley, i/d/b/a S.E. Stanley Trucking on 3/7/91)
(46) 1991 Feb. 26 Judgment entered in favor of the Plaintiff, Reliable Contracting Co., Inc. and against the Defendant, Stephen E. Stanley, i/d/b/a S.E. Stanley Trucking in the amount of \$12,000.00 plus interest of 10% per annum plus 15% attorney's fees of outstanding amount owed.
INDEXED IN JUDGMENT INDEX
(47) 1991 Mar. 1 Affidavit of Service by Certified Mail with Exhibit filed. (Second National FSB 2/27/91)
(48) 1991 Mar. 5 Garnishee's Confession of Assets of Property other than Wages and Exhibits filed.
(49) 1991 Apr. 15 Motion for Judgment of Condemnation filed.
(50) 1991 May 2 Order of Court filed. **ORDERED**, that Judgment of Condemnation be and is hereby entered in the amount of \$657.43 against the Garnishee, namely Second National, FSB. (Copies mailed to Attorney Darrow, and to Katherine L. Stanley and Second National, FSB on 5/8/91)
(51) 1991 May 2 Judgment entered in favor of the Plaintiff, Reliable Contracting Co., Inc., and against the Garnishee, Second National, FSB, for the sum of \$657.43.
INDEXED IN JUDGMENT INDEX -against Garnishee **SATISFIED**
(52) 1991 May 24 Order of satisfaction as to Garnishee only filed. **JUDGMENT AGAINST GARNISHEE SECOND NATIONAL FSB as paid, settled and satisfied.**
SECOND NATIONAL FSB JUDGMENT MARK PAID, SETTLED AND SATISFIED ONLY.
(53) 1991 June 25 Motion to Compel Answers to Interrogatories filed.

Michael P. Darrow Hillman, Brown & Darrow	1987	RELIABLE CONTRACTING CO., INC. vs. STEPHEN E. STANLEY KATHERINE L. STANLEY EQUITABLE BANK	LAW DOCKET 130 FOLIO 330
1115920			

SECOND NATIONAL FEDERAL SAVINGS BANK

- (54) 1991 July 16 Order of Court filed. ORDERED, that the Judgment Defendant, Stephan E. Stanley, Individually is hereby ordered to answer Interrogatories filed by Plaintiff in these Proceedings, within 25 days of the date of service of this Order and Motion, or shall be subject to a Motion to be cited in contempt of this Honorable Court. Copy Delivered to Attorney Darrow on 7-16-91 and Mailed to Stephan Stanley on 7-16-91.
- (55) 1991 Aug 19 Judgment Creditor's Report filed.
- (56) 1991 Aug 22 Request for Writ of Execution filed.
- (57) 1991 Aug 22 Request for Writ of Execution filed.
- (58) 1991 Aug 22 Motion for Leave to Withdraw Appearance filed.
- (59) 1991 Aug 30 Writ of Execution issued and delivered to Sheriff for Service.
- (60) 1991 Aug 30 Writ of Execution issued and delivered to Sheriff for Service.
Sheriff's Return: (1989 Ford Truck)
(1988 Ford Truck)
- (61) 1991 Oct 16 ORDER FOR WRIT OF EXECUTION FLD.
- (62) 1991 Nov 12 WRIT ISSD. L-119793
- (63) 1991 Nov 27 Sheriff's Return: Stephen E. & Katherine L. Stanley Non Est 10/30/91 No one home; no vehicle on premised-all attempts.
- (64) 1991 Nov 27 Sheriff's Return: Katharine L. Stanley Posted Property at 7733 Harmans Road 11/25/91
- (65) 1991 Dec 11 Suggestion of Bankruptcy filed.

Michael P. Darrow	1987 Nov. 5th	CHARLES H. SMITH, CONTRACTOR	CIVIL LAW DOCKET 130 FOLIO 331 Receipt No. <u>L-89546</u> Date Pd. <u>11/6/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Charles H. Smith</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.00</u> Plaintiff Sol. <u>5.00</u> paid Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L99204</u> Date Pd. <u>3-16-89</u> By: <u>LECHOWICZ, LONEY & DAVIS</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1115921</div> Michael E. Loney and Lechowicz, Loney and Davis		vs. LARRY SMITH GRACE OF GOD FELLOWSHIP per order of court <div style="text-align: right;">3-28-88</div>	

- (1) 1987 Nov. 5 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Nov. 12 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 Nov. 25 Affidavit of Private Process Server filed. (Larry Smith) 11/17/87
- (4) 1987 Dec. 18 Answer filed. (Larry Smith)
- (5) 1987 Dec. 18 Response to Plaintiff's Motion for Summary Judgment, Affidavit in support of Defendant's Response to Plaintiff's Motion for Summary Judgment filed.
- (6) 1988 Jan. 27 Interrogatories Filed.
- (7) 1988 Jan. 27 Answer to Complaint Filed.
- (8) 1988 Feb. 17 Motion to Amend filed.
- (9) 1988 Mar. 10 Answers to Interrogatories filed. (Larry P. Smith)
- (10) 1988 Mar. 28 Order of court filed....ORDERED by Judge Robert S Heise that Grace of God Fellowship a religious Corporation of the State of Maryland By Larry P Smith Pastor (Presidnet) 8430 Ne w Cut road Severn Md 21144 be added by Consent as a party defendnat in case. Copies sent 4-6-88 to Messrs Loney, Darrow, & Ms. Spurgin.
- (11) 1988 Apr. 7 Order of court filed....ORDERED by Judge H. Chester Goudy Jr that the above
 *** entitled actions are hereby consolidated and all future pleadings shall be filed in case no. 1115921. Copies sent 4-21-88 to Messrs. Spurgin, Darrow, & Loney.
- (12) 1988 Apr. 21 Letter of Consolidation of cases # 1115921 & 1116182 sent to Messrs Spurgin, Darrow, & Loney.

- (11a) 1988 Apr. 18 Amendement to Complaint filed.
- (13) 1988 Aug. 10 Request for Witness Subpoenas filed.
- (14) 1988 Aug. 10 Witness subpoenas issued and mailed to Sheriff of Anne Arundel County for service. Sheriff's Return : (KENNY ROGERS) Served 8-29-88
 (DON MARSHALL)
 (PROJECT ENGINEER)
- (15) 1988 Aug. 10 Witness Subpoena issued and mailed to Sheriff of Howard County for service. Sheriff's Return: (SUPERINTENDENT RLO Contractors INC) Served *-23-88
- (16) 1988 Aug. 10 Witness subpoena issued and mailed to sheriff of Baltimore County for service. Sheriff's Return: (TOM PHELPS) Served 8-24-88
- (17) 1988 Aug. 17 Request for witness subpoena filed.
- (18) 1988 Aug. 17 Witness subpoena issued and delivered to Sheriff of Anne Arundel County for service. Sheriff's Return: (STEVE WATKINS) Served 8-19-88
- (19) 1988 Nov. 16 Motion to Extend Witness Subpoenas filed.

- (20) 1988 Dec. 7 Order of Court filed. **ORDERED** that all witness subpoenas previously issued and served on behalf of the Plaintiff are hereby extended to February 15, 1989, at 10:00 a.m. and all witnesses previously summoned by the Plaintiff shall be present before the Court on that date; and it is further **ORDERED** that counsel for the Plaintiff shall promptly notify all witnesses and forward a copy of this Order to each of them by certified mail, return-receipt requested and thereafter counsel for Plaintiff shall file with the court proof of service by certified mail, return-receipt requested. (Eight Copies of Order mailed to Attorney Loney on 12/7/88)
- (21) 1989 Jan. 13 Affidavit of Service filed. (Kenny Rogers, Tom Phelps, Project Engineer Messick & Tribett, RLO contractors, Inc. and Steve Watkins 12/27/88 by certified mail)
- (22) 1989 Feb. 15 Case at issue-issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Testimony taken. Plaintiff moved to sequester all witnesses. Motion granted. Counsel heard. Verdict of the Court entered in favor of the Plaintiff Charles H. Smith, Contractor. Judgment entered at Direction of the Court in favor of the Plaintiff, Charles H. Smith, Contractor against the Defendant Larry Smith, Grace of God Fellowship for the sum of \$1,555.00 and costs of suit. Copies mailed to Messrs. Darrow and Loney.
- (23) 1989 Feb. 16 Judgment extended in favor of the Plaintiff, Charles M. Smith, Contractor, against the Defendants, Larry Smith and Grace of God Fellowship, for the sum of \$1,555.00 and costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (24) 1989 Mar. 15 Order of satisfaction filed.

'Agreed, Paid, Settled and Satisfied'

Frank B. Walsh, Jr.

1987
Nov.
5th

SHERWOOD HAWKINS

CIVIL LAW DOCKET 130
FOLIO 332

Receipt No. L-89547
Date Pd. 11/6/87
ADVANCE CLERK 70.00
By: Frank B. Walsh

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-94339
Date Pd. 7/8/88
By: Frank B. Walsh, Jr.

vs.

1115922

HILLARY OWENS, JR.

AND

VIOLET B. OWENS

JURY

- (1) 1987 Nov. 5 Complaint and Request for Jury Trial filed. (Other Tort)
(2) 1987 Nov. 12 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Hillary Owens, Jr.) Served 11/17/87
(Violet B. Owens) served 11/17/87
(3) 1988 July 8 Notice of Dismissal filed...DISMISSED WITH PREJUDICE

Robert H. Wolf

1987
Nov.
6th

ALICE FOY

CIVIL LAW DOCKET 130
FOLIO 333

Receipt No. L-89557
Date Pd. 11-6-87
ADVANCE CLERK 70.00
By: Alperstein & Dunner

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 15.00

Receipt No. L104078
Date Pd. 11-1-89
By: SASSCER, CLAGETT,
CHANNING & BUCHER

VS.

ACE OF CLUBS, INC.

AND

JOSEPH C. CORTINA, SR.

1115923

- (1) 1987 Nov. 6 Complaint, Request for Jury Trial, and Interrogatories filed. (MotorTort)
(2) 1987 Nov. 12 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Ace of Clubs, Inc. Serve On:
Resident Agent Joseph C. Cortina, Sr.) Summoned 11/19/87
(Joseph C. Cortina, Sr.) Summoned 11/19/87
(3) 1987 Nov. 24 Sheriff's Return: (Joseph C. Cortina, Sr.) 11/19/87
(4) 1987 Nov. 24 Sheriff's Return: (Ace of Clubs, Inc.) 11/19/87
(5) 1987 Dec. 10 Answer to Complaint filed. (Defendants)
(6) 1987 Dec. 10 Request for Jury Trial filed. (Defendants)
(7) 1987 Dec. 10 Interrogatories to Plaintiff filed.
(8) 1988 Mar. 15 Defendant's Answers to Interrogatories filed.
(9) 1988 Mar. 31 Answers to Interrogatories, exhibits filed. (Alice Foy)
(10) 1988 Apr. 8 Request for Production of Documents filed.
(11) 1988 Apr. 12 Notice of Deposition filed.
(12) 1988 May 13 Notice of Records Deposition filed.
(13) 1988 May 13 Notice of Records Deposition filed.
(14) 1988 May 13 Notice of Records Deposition filed.
(15) 1988 May 13 Request for Three Subpoenas filed.
(16) 1988 May 13 Three Subpoenas issued and mailed to Attorney Zifchak for service by private process.
(17) 1988 June 14 Deposition of Alice Foy filed.
(18) 1988 Oct. 31 Notice of Deposition filed.
(19) 1988 Dec. 27 Notice of Deposition filed.
(20) 1989 Apr. 25 Deposition of Dr. Rolando Alegado filed.
(21) 1989 Oct. 30 Stipulation of Dismissal filed....."SETTLED AND DISMISSED WITH PREJUDICE"

Stanley Alpert
Harvey V. Sindler

1987
Nov 6

ALINAN SHIPPING COMPANY, INC.

CIVIL LAW DOCKET 130
FOLIO 334

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00 + \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-93450
Date Pd. 5/24/88
By: Whiteford, Taylor &
Preston

PRINCE GEORGE COUNTY
COSTS:
\$80.00 Paid
\$40.00 Open

1115924

Edward M. Buxbaum
Russell L. Beers

VS.

LAUREL TOYOTA, INC., t/a
LAUREL TOYOTA JAGUAR
and
JERRY FRIEDMAN

- (1) 1987 Nov 6 Original Papers and Certified Copies of Docket Entries transferred from the Circuit Court for Prince George County filed. (Contract)
- (2) 1987 Nov 13 Notice of Transfer mailed to Messrs. Buxbaum, Alpert and Sindler.
- (3) 1988 Jan. 21 Request for Production of Documents Filed.
- (4) 1988 Jan. 21 Interrogatories Filed.
- (5) 1988 Feb. 29 Line Filed Re: Enter Appearance of Russel L. Beers as additional Attorney for Defendant.
- (6) 1988 Mar. 1 Notice of Deposition filed.
- (7) 1988 Mar. 1 Notice of Deposition Filed.
- (8) 1988 Mar. 1 Request for Subpoena Duces Tecum Filed.
- (9) 1988 Mar. 1 Subpoena Duces Tecum issued to Sheriff to be Served. (15.00 Paid)
- (10) 1988 Mar. 9 Notice of Deposition Filed. (Allen and Ann Greif)
- (11) 1988 Mar. 9 Notice or Deposition Filed. (Allen and Ann Greif)
- (12) 1988 Mar. 9 Request for Two Subpoena's Filed.
- (13) 1988 Mar. 9 Two Subpoena's issued and mailed to Attorney Whiteford for service by private process
- (14) 1988 Mar. 14 Notice to Deposition filed.
- (15) 1988 Mar. 14 Motion to Quash Service or, in the Alternative, for a Protective Order and Memorandum of Points and Authorities filed.
- (16) 1988 Mar. 17 Answer to Motion to Quash Service or, in the Alternative, for a Protective Order filed.
- (17) 1988 May 24 Motion for Dismissal filed...DISMISSED WITH PREJUDICE

Ilryong Moon
Moon & Cynn

1987
Nov 6

YOUNG JIN KIM

CIVIL LAW DOCKET 130
FOLIO 335

Receipt No. L-89558
Date Pd. 11/6/87
ADVANCE CLERK 70.00
By: Ilryong Moon
Moon & Cynn

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd
Defendant Sol. _____
Sheriff AACo. 15.00 pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

BYUNG SANG YOO

1115925

- (1) 1987 Nov 6 Complaint (Contract) and Exhibits filed.
- (2) 1987 Nov 13 Summons issued and delivered to the Sheriff to be served. (15.00)
Sheriff's Return: (Byung Sang Yoo) served 11/24/87
- (3) 1988 Jan 25 Request for Order of Default Filed.
- (4) 1988 May 11 Request for Order of Default, Military Affidavit with exhibit filed.
- (5) 1988 May 17 Order of Court filed. Order of Default is granted. (Copies mailed to Attorney Moon and Mr. Yoo on 5/23/88)
- (6) 1988 May 23 Notice of Default mailed to Mr. Byung Sang Yoo and Attorney Moon.
- (7) 1988 July 13 Case called for hearing on Damages in open court before Judge Eugene M. Lerner. Testimony taken. Judgment entered in favor of the Plaintiff and against the Defendant for the sum of \$48, 186.56 and costs of suit. Court signed order in file and exhibits
- (8) 1988 July 15 Order of Court filed... ORDERED that a judgment in the amount of \$48,186.56 be and it is hereby is entered in favor of the Plaintiff, Young Jin kim, Plus costs against Defendant, Byung Sang Yoo. (Copies mailed to I. Moon on 7/25/88)
- (9) 1988 July 15 Judgment extended in favor for the Plaintiff Young Jin Kim and against the Defendant Byung Sang Yoo, plus costs against Defendant, Byung Sang Yoo.

INDEXED IN JUDGMENT INDEX

Donald Daneman,

1987
Nov.
6th

SHAWN ANDRE JONES, infant, by Frances
Jones, his mother and next friend

and

FRANCES JONES, in her own right,

vs.

ELSIE HARRIS BUTLER

1115926

Karen L. Sussman

CIVIL LAW DOCKET 130
FOLIO 336

Receipt No. L-89564
Date Pd. 11/6/87
ADVANCE CLERK 70.00
By: Allstate Ins. Co.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

(1) 1987 Nov. 6 Friendly Suit Complaint, Answer, Compromise, and Order of Satisfiacion...Docket this suit, by consent as of the plea, that the defenant did not commit the wrongs, alleded, short in the docket and joiner of issue, theron this suit and said cause of action will be compromised and settled.

19 87 AGREED, SETTLED AND SATISFIED.
ORDER OF PLAINTIFF'S ATTORNEY FILED.

(2) 1989 May 12 Petition to Withdraw Funds, Exhibits filed.

(3) 1989 May 12 Order of Court filed. **ORDERED**, that Shawn Andre Jones, be and he is hereby allowed to withdraw the funds located at the Equitable Bank, N.A., account number 010-012-036-6, and transfer said funds into an account titled soley in his name. (Copies mailed to Attorney Daneman on 5/15/89)

Michael P. Darrow
Hillman, Brown & Darrow,
P.A.

1987
Nov 6

NICHOLAS L. BALLICH, M.D.

CIVIL LAW DOCKET 130
FOLIO 337

Receipt No. L-89601
Date Pd. 11/9/87
ADVANCE CLERK 70.00
By: Nicholas L. Ballich, MD

ADDITIONAL COSTS

Clerk \$5.00 Pd.*
Plaintiff Sol. 5.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa
L-90687-\$15.00 Pd. 1/11/88
Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1115927

VS.

SHERRY JACKSON HART
AND
~~GARY L. HART~~ dismissed 12/28/87

*L-90687-\$5.00 Pd. 1/11/88
Hillman, Brown & Darrow

SATISFIED

SATISFIED

- (1) 1987 Nov 6 Complaint (Contract), Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1987 Nov 13 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 Nov. 25 Affidavit of Private Process Server filed. (Gary L. Hart, 11/17/87)
- (4) 1987 Nov. 30 Affidavit of Private Process Server filed. (Sherry Jackson Hart, 11/23/87)
- (5) 1987 Dec. 28 Notice of Dismissal filed... DISMISSED AS TO GARY HART ONLY
DISMISSED AS TO COUNT II ONLY
Count I - Sherry Hart, remains in full force and effect.
- (6) 1987 Dec. 29 Affidavit of Non-Military Service filed.
- (7) 1987 Dec. 29 Order of Court filed. **ORDERED**, that Summary Judgment in this case be extended for Seven Thousand Nine Hundred two and no/100 Dollars and Zero cents (\$7,902.00) damages assessed by the Court and costs of Suit. (Copies mailed to Attorney Wheatley and to Sherry Jackson Hart on 1/21/88)
- (8) 1987 Dec. 29 Judgment extended in favor of the Plaintiff, Nicholas L. Ballich, M.D., and against the defendant, Sherry Jackson Hart, for the sum of \$7,902.00 damages, and costs of suit.
INDEXED IN JUDGMENT INDEX
- (9) 1988 Jan. 7 January 7, 1988 ORDER FOR WRIT OF EXECUTION FLD
January 21, 1988 WRIT ISSD L-90687-\$20.00 Pd. Posted 1/22/88
- (10) 1988 Oct. 24 Order of Satisfaction filed.

"PAID, SETTLED AND SATISFIED"

Kodenski and Canaras Melvin J. Kodenski	1987 Nov 6	WILLIAM FREBURGER AND AUBREY MEYER	CIVIL LAW DOCKET 130 FOLIO 338
			Receipt No. <u>L-89600</u> Date Pd. <u>11/9/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Kodenski and Canaras</u>
			ADDITIONAL COSTS
			Clerk _____ Plaintiff Sol. <u>5.00</u> pd _____ Defendant Sol. _____ Sheriff AACo. <u>15.00</u> pd _____ Sheriff _____ Sheriff _____
		VS.	
		GORDON C. EWEERS CONTRACTORS, INC. AND ADVENTURES IN HOME BUILDING, LTD. Garnishee	Exam. _____ Cross Claim _____
		GREENTREE LAND COMPANY-Garnishee	3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment <u>\$15.00L-89994</u> <u>L-90951-\$25.00 1/21/88</u>
			Interrogatories-\$25.00 Pd <u>L-90951</u>
			TOTAL COSTS _____
			Receipt No. _____
			Date Pd. _____
			By: _____

- 1115928
- (1) 1987 Nov 6 Transferred from OCA 29 Folio 537
 - (2) 1987 Nov 6 Copy of Judgment filed.
 - (3) 1987 Nov 6 Request for Writ of Garnishment filed.
 - (4) 1987 Nov 6 Interrogatories to Garnishee filed.
 - (5) 1987 Nov 13 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00)
Sheriff's Return: (WRIT) Non EST 11/17/87 moved
(Interrogatories to Garnishee)
 - (6) 1987 Dec. 2 Request to reissue of Writ of Garnishment filed.
 - (7) 1987 Dec. 2 Writ of Garnishment issued in Triplicate and delivered to the Sheriff to be served.
(15.00)
Sheriff's Return: (Writ) served 12/3/87
 - (8) Dec. 11, 1987 ORDER FOR WRIT OF EXECUTION FLD.
Dec. 11, 1987 WRIT ISSD. Levy made 12/14/87
 - (9) 1987 Dec. 28 Answer and Defenses of Garnishee filed.
 - (10) 1988 Jan. 21 Request for Writ of Garnishment on Judgment filed.
 - (11) 1988 Jan. 21 Interrogatories filed. (to Greentree Land Company, R/A David Simison)
 - (12) 1988 Feb. 10 Writ of Property Garnishment issued in duplicate and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Writ - Greentree Land Co.
r/a David Simison) Served 2-16-88
 - (13) 1988 Mar. 17 Answer and Defenses of Garnishee filed.
 - (14) 1988 Mar. 17 Motion to Consolidate, Grounds and Authorities filed.
 - (15) 1988 Apr. 4 Hearing on Pending matters in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Counsel Simison withdrew motion for attorney fees. A&P dismissed counter-claim and cross-claim against Green Tree. The Court consolidated case 1115928 with 3111009. court signed order in file.
 - (16) 1988 Apr. 5 Order of Court filed. Motion to consolidate Granted.
 - (17) 1988 Apr. 11 Copy of Notice of Consolidation as issued in Equity Case #3111009 filed.
 - (18) 1988 Apr. 12 Motion for Release of Property from Levy with Exhibits filed.
 - (19) 1988 May 3 Response to Judgment Debtor's Motion for Release of Property from Levy and Points and Authorities filed.

Micahel P. Darrow
Hillman, Brown &
Darrow

1987
Nov.
6th

GEORGE CHANEY

CIVIL LAW DOCKET 130
FOLIO 339

Receipt No. L-89602
Date Pd. 11/6/87
ADVANCE CLERK 70.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 Pd.*
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa L-96947-\$25.00 Pd.
L-97620-\$25.00 Pd.

Attachment _____
L-90936 75.00 Writs (3)
L-92127 25.00 Writ, Interr.
L-93468-\$25.00 writ
L-94301-\$50.00-two contempt
L-93548-\$25.00-contempt

TOTAL COSTS L-96557 25.00 wri

Receipt No. _____
Date Pd. _____
By: _____

1115929

H. Winship Wheatley, III

L-93459-\$15.00 open costs Pd.
5/25/88, Hillman, Brown & Darrow

vs.

KEVIN C. LIVINGSTONE
AND
KATHLEEN LIVINGSTONE

OSCAR J. HOLT
AND
KAY F. HOLT

paid, settled & satisfied 5/24/88
WILLIAM-EDWARD-HARRISON- 5/24/88
AND
DORIS G. HARRISON paid, settled
& satisfied 5/24/88
MONTGOMERY WARDS - Garnishee

- (1) 1987 Nov. 6 Complaint, Counts I & II Confessed Judgment, Count III - Contract Claim, Affidavits and Original Notes filed.
- (2) 1987 Nov. 6 Judgment by Confession extended in favor of the Plaintiff, George Chaney, against the Defendants, Kevin C. Livingston and Kathleen Livingston, for the sum of \$4,032.63, \$3,840.99 principal, \$91.64 Interest and Attorneys' fees of \$609.53 and Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Kevin C. Livingstone &
Kathleen Livingstone as to Count I Only

- (3) 1987 Nov. 6 Judgment by Confession extended in favor of the Plaintiff, George Chaney, against the Defendants, William Edward Harrison and Doris G. Harrison, for the sum of \$2,814.38, (\$2,697.53 principal, \$116.85 Interest and Attorneys' fees of \$422.15) and Costs of Suit.

SATISFIED INDEXED IN JUDGMENT INDEX -against William Edward Harrison and
Doris G. Harrison as to Count II Only

- (4) 1987 Nov. 13 Notice of Confession of Judgment issued and delivered to Attorney Darrow for service by Private Process. (Livingstone and Harrison)
- (5) 1987 Nov. 13 Summons issued and delivered to Attorney Darrow for service by Private Process. (Oscar J. & Kay F. Holt)
- (6) 1987 Nov. 18 Affidavit of Private Process server filed. (Kevin C. Livingstone, 11/15/87)
- (7) 1987 Nov. 18 Affidavit of Private Process server filed. (Kathleen Livingstone, 11/15/87)
- (8) 1987 Nov. 25 Affidavit of Private Process server filed. (Doris G. Harrison, 11/17/87)
- (9) 1987 Nov. 25 Affidavit of Private Process server filed. (Oscar J. Holt, 11/17/87)
- (10) 1987 Nov. 25 Affidavit of Private Process server filed. (William Edward Harrison 11/17/87)
- (11) 1987 Dec. 3 Affidavit of Private Process server filed. (Kay F. Holt, 11/25/87)

- (12) Jan. 20, 1988 ORDER FOR WRIT OF EXECUTION FLD
Feb. 10, 1988 WRIT ISSD. Levy made 3/3/88

- (13) Jan. 20, 1988 ORDER FOR WRIT OF EXECUTION FLD
Feb. 10, 1988 WRIT ISSD. Levy made 3/3/88

- (14) Jan. 20, 1988 ORDER FOR WRIT OF EXECUTION FLD
Recalled WRIT ISSD.

- (15) Feb. 10, 1988 ORDER FOR WRIT OF EXECUTION FLD
Feb. 10, 1988 WRIT ISSD. Levy made 3/3/88

- (14a) 1988 Jan. 28 Order of Assessment and Damages filed. (copies mailed to Messr. Darrow and to Oscar Holt and Kay Holt.)
- (14b) 1988 Jan. 28 Judgment extended in favor of the Plaintiff Geroge Chaney and against the Defendants Oscar J. Holt and Kay F. Holt in the amount of Seven Thousand Five Hundred Seventy Seven Dollars and Nine cents (\$7,577.09) plus Attorneys fess of One thousand One Hundred Thirty Six Dollars and Fifty Six Cents (\$1,136.56)

INDEXED IN JUDGMENT INDEX

- (16) 1988 Mar. 17 Request for Writ of Wage Garnishment filed.
- (17) 1988 Mar. 29 Wage Garnishment issue and delivered to Attorney Darrow for service by private *** process.
- (16a) 1988 Mar. 17 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (16b) 1988 Mar. 17 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (18) 1988 Apr. 12 Affidavit of service by Certified Mail filed. (Prentice Hall Corporation Systems Maryland Served 4-7-88)
- (19) 1988 Apr. 18 Request for Writ of Non Wage Garnishment filed.
- (20) 1988 Apr. 19 Answer of Garnishee filed.
- (21) 1988 Apr. 21 Writ of Garnishment issued and delivered to Attorney Darrow for service by Private Process. (WRIT)
- (22) 1988 May 5 Dismissal of Garnishment of Property filed...DISMISSED AS TO GARNISHEE, BANK OF GLEN BURNIE ONLY
- (23) 1988 may 5 Garnishee's Confessions of Assets with Exhibits filed.
- (24) 1988 May 23 Motion to Compel Answers to Interrogatories, and Exhibits filed.
- (25) 1988 May 23 Motion to Compel Answers to Interrogatories, and Exhibits filed.
- (26) 1988 May 23 Request for Correction filed. (correct name of Garnishee filed in Affidavit on 4/12/88)
- (27) 1988 May 24 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED AS TO WILLIAM EDWARD HARRISON AND DORIS G. HARRISON ONLY
- (28) 1988 May 26 Order of Court filed. Motion to Compel Answers to Interrogatories GRANTED. (Kay F. Holt)
- (29) 1988 May 27 Motion to Show Cause filed.
- (30) 1988 May 31 Order of Court filed. Motion to Compel Answers to Interrogatories GRANTED. (Oscar J. Holt)
- (31) 1988 May 31 Order of Court filed. (Motion to Show Cause GRANTED)
- (32) 1988 June 3 Copy of Motion to Compel Answers to Interrogatories and Order of Court issued and delivered to Attorney Darrow for service by Private Process. (Kay F. Holt)
- (33) 1988 June 3 Copy of Motion to Compel Answers to Interrogatories and Order of Court issued and delivered to Attorney Darrow for service by Private Process. (Oscar J. Holt)
- (34) 1988 June 3 Copy of Motion to Show Cause and Order of Court issued and delivered to attorney Darrow for service by Private Process. (Montgomery Wards, Garnishee)
- (35) 1988 June 13 Affidavit of Private Process Server filed. (Kay F. Holt 6/8/88)
- (36) 1988 June 13 Affidavit of Private process Server filed. (Oscar J. Holt 6/8/88)
- (37) 1988 July 7 Motion to Cite Defendant in Contempt of Court filed. (Kay F. Holt)
- (38) 1988 July 7 Motion to Cite Defendant in Contempt of Court filed. (Oscar J. Holt)
- (39) 1988 July 11 Order of Court filed. (Show Cause)
- (40) 1988 July 11 Order of Court filed. (Show Cause)
- (41) 1988 July 11 Copy of Motion for Contempt and Show Cause Order mailed to Attorney Darrow for service by private process.
- (42) 1988 July 11 Copy of Motion for Contempt and Show Cause Order mailed to Attorney Darrow for service by private process.
- (43) 1988 Aug 2 Affidavit of Private Process Server filed. (Kay F. Holt on 7/27/88)
- (44) 1988 Oct 25 Request for Writ of Non-Wage Attachment filed.
- (45) 1988 Nov 4 Writ of Non-Wage Attachment issued in duplicate and mailed to Attorney Darrow for service by private process.
- (46) 1988 Nov. 14 Affidavit of Service by Certified Mail filed. (Tower Federal Credit Union) served by Certified Mail 11/9/88
- ~~Nov. 16, 1988~~ ORDER FOR WRIT OF EXECUTION FLD. L-96949-\$25.00 Pd.
- ~~Nov. 30, 1988~~ WRIT ISSD. Levy Made 12/6/88
- (47) 1988 Dec. 2 Garnishee's Confession of Assets of Property and Request for Dismissal filed.
- ~~December 20, 1988~~ ORDER FOR WRIT OF EXECUTION FLD.
- ~~January 19, 1989~~ WRIT ISSD. Levy Made 1/25/89 L-97620-\$25.00 Pd.
- ~~(48) 1989 June 9 Request for Five subpoena Duces Tecums filed. ENTERED IN ERROR~~
- ~~(49) 1989 June 9 Five subpoena Duces Tecums issued and mailed to Attorney Naditch for service by private process. ENTERED IN ERROR~~
- ~~(50) 1989 June 14 Request for Three Subpoena Duces Tecums filed. ENTERED IN ERROR~~
- ~~(51) 1989 June 14 Three subpoena Duces tecums issued and mailed to Attorney Naditch for service by private process. ENTERED IN ERROR~~
- ~~(52) 1989 June 23 Notice of Deposition filed. ENTERED IN ERROR~~

1115929	1987 Nov. 6th	GEORGE CHANEY vs. KEVIN C. LIVINGSTONE, ET AL.	LAW DOCKET 130 FOLIO 339-A
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(53) 1989 Dec. 22 Affidavit of Service filed. (Paul Amburgey) served 12/17/89
(54) 1989 Dec. 27 Suggestion of Bankruptcy filed.

- (1) 1987 Nov 6 Petition for Leave to Sue in Forma Pauperis filed.
- (2) 1987 Nov 6 Order of Court filed. ORDERED; that the Defendant be allowed to proceed in this action in forma pauperis without further payment of costs.
- (3) 1987 Nov 6 Request for Writ of Habeas Corpus filed.
- (4) 1987 Nov 6 Order of Court filed. ORDERED; that a Writ of Habeas Corpus be issued to the Warden of the Women's House of Correction to produce the body of Karlyne Merico at the Circuit Court for Anne Arundel County, Court House, Annapolis, Maryland, for the purpose of conducting a hearing regarding setting a reasonable bail in the above captioned matter. Copies sent to the State's Attorney Office 11/12/87.
- (5) 1987 Dec. 3 Writ of Habeas Corpus issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ)
- (6) 1987 Dec. 7 Case called for Hearing on Petition for Writ of Habeas Corpus in Open Court before Judge Robert S. Heise. Defendant failed to appear because writ was issued to AADC instead of COC.
- (7) 1987 Dec. 9 Writ of Habeas Corpus issued and mailed to the Commissioner of Corrections, Transportation Unit.
- (8) 1987 Dec. 21 Case called for Hearing on Bond in Open Court before judge Bruce C. Williams. Counsel heard. Court set bond of \$500.00.
- (9) 1987 Dec 22 Corporated Bond Issued in the amount of \$500.00, Allegheny mutal Casualty Co., David E. miller, Agent. Release delivered to Mr. Miller.
"BOND POSTED"

PROPER PERSON

1987
Nov 6

LARRY HENDRIX #171-115

CIVIL LAW DOCKET 130
FOLIO 341

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

FRANK E. BASI, INC., of DELAWARE
HEALTHCARE SYSTEM

1115931

- (1) 1987 Nov 6 Complaint (Other Law) and Motion for Waiver of Pre-Payment of Court Costs filed.
- (2) 1987 Nov 12 Summons issued and mailed to Mr. Hendrix for service by Certified Mail - Return Receipt Requested.
- (3) 1987 Nov. 19 Request of Reissuance of summon filed.
- (4) 1987 Dec. 10 Summon reissued and mailed to Mr. Larry Hendrix for service by Certified Mail.
(FRANK E. BASIL, INC of DELAWARE HEALTHCARE SYSTEM)

Hans Froelicher, IV

1987
Nov 9

MICHAEL BOTTGE

CIVIL LAW DOCKET 130
FOLIO 342

Receipt No. L-89606
Date Pd. 11/9/87
ADVANCE CLERK 70.00
By: Michael Bottge

ADDITIONAL COSTS

Clerk 5.00
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00
Sheriff A.A. Co. 15.00 pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

F. BRUCE CORNEAL
AND
ASHER-J.-SKY-a/k/a-ASHER-SKY-
-paid & satisfied 5/6/88

1115932

MICHAEL L. WILSMAN

- (1) 1987 Nov 9 Complaint for Confessed Judgment, Original Note, Affidavit and Exhibit filed.
- (2) 1987 Nov 9 Judgment by Confession extended in favor of the Plaintiff, Michael Bottge, against the Defendants, F. Bruce Corneal and Asher J. Sky, a/k/a Asher Sky for the sum of Thirty Thousand Dollars (\$30,000.00) and interst in the amount of Three Thousand Twenty-Four and 66/100 Dollars (\$3,024.66) as of November 5, 1987, plus Attorney Fees of Four Thousand Nine Hundred Fifty-Three and 70/100 Dollars (\$4,953.70) plus continuing interest and costs of suit.
- INDEXED IN JUDGEMENT INDEX
- (3) 1987 Nov 13 Notice of Fession of Judgment issued and mailed to Attorney Froelicher for service by Certified Mail.
- (4) 1987 Nov 13 Notice of Confession of Judgment issued and delivered to the Sheriff to be served. (15.00)
Sheriff's Return: (Asher J. Sky a/k/a Asher Sky) Summoned 12/18/87
- (5) 1987 Dec 11 REquest to REissue Summons filed.
- (6) 1987 Dec 22 Summons reissued and mailed to Attorney Froelicher for service by Certified Mail or Private Process.
- (7) 1988 Jan. 19 Line filed. RE: Extend time for Asher J. SKY to Respond to Complaint for Confessed Judgment to Feb. 1, 1988.
- (8) 1988 Feb. 3 Line filed. Re: Consent of both parties to extend time in which Defendant, Sky, has to respond to the Complaint for Confessed Judgment to February 11, 1988.
- (9) 1988 Mar. 2 Stipulation and Agreement Filed. (Michael Bottge)
- (10) 1988 Mar. 24 Request for reissue of summon filed.
- (11) 1988 Mar. 31 Summon reissued and delivered to attonrey Froelicher for service by Private Process.
- (12) 1988 May 6 Order of Satisfaction as to Defendant Sky Only filed...PAID AND SATISFIED AS TO ASHER J. SKY, a/k/a ASHER SKY ONLY
- (13) 1988 June 30 Request for reissuance of service.
- (14) 1988 June 30 Summon reissued and mailed to attorney Froelicher for service by private process.
- (15) 1988 Oct. 4 Credit Judgment filed. (Principal \$15,771.72, Interest \$4,728.26, Atty Fee \$2,476.85)
- (16) 1988 Oct. 4 Affidavit of Service filed. (F. Bruce Corneal 8/3/88) (TOTAL CREDIT \$22,976.83)

Laurence Roscher
Preminger & Roscher

1987
Nov 9

CAPTIAL BANK, N.A.

CIVIL LAW DOCKET 130

FOLIO 343

Receipt No. L-89607
Date Pd. Nov. 9, 1987
ADVANCE CLERK 70.00
By: Preminger & Roscher
Laurence Roscher

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 pd
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

CHRISTINE J. BURFIELD d/b/a
MONEY MANAGEMENT ASSOCIATES

1115933

- (1) 1987 Nov 9 Complaint (Contract) with Exhibits filed.
- (2) 1987 Nov 13 Summons issued and mailed to Attorney Roscher for service by Private Process.
- (3) 1987 Dec. 7 Affidavit of Service filed. (Christine J. Burfield d/b/a Money Management Associates 11-23-87)
- (4) 1988 Feb. 10 Motion for Entry of Order of Default, Points and Authorities in Support of Plaintiff's Motion for Entry of Order of Default, and Military Affidavit filed.
- (5) 1988 Feb. 19 Order of Court filed. ORDERED, that default be entered against the Defendant as prayed, and it it further ORDERED, that the Clerk shall forthwith comply with the requirements of Rule 2-613(b) of the Maryland Rules of Procedure. (Copies mailed to Attorney Roscher and Christine J. Burfield, d/b/a Money Management Associates)
- (6) 1988 Feb. 22 Notice of Default Order mailed to Christine J. Burfield d/b/a Money Management Associates.
- (7) 1988 July 20 Motion for Entry of Judgment by Default and exhibits.
- (8) 1988 July 20 Affidavit filed.
- (9) 1988 July 20 Affidavit filed.
- (10) 1988 Oct. 21 Case called for Hearing on Damages in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Court found in favor of the plaintiff, Capital, N.A., against the defendatn, Christine J/ Burfield d/b/a Money Management Associates, in the amount of \$35,081.92 with interest from today and attorney's fees in the amount of \$3,360.00. Copies mailed to Attorney Roscher and Ms. Burfield 10/26/88.
- (11) 1988 Oct. 25 Judgment extended in favor of the Plaintiff, Capital Bank, N.A., against the Defendant, Christine J. Burfield, d/b/a Money Management Associates, for the sum of \$35,081.92 with Interest from date and Costs of Suit.

INDEXED IN JUDGMENT INDEX

Francis J. Meagher

1987
Nov.
9th

ROBERT L. MAHONEY

AND

TYRONE MAHONEY

VS.

STANLEY NICHOLS

AND

STANLEY NICHOLS, JR.

1115934

CIVIL LAW DOCKET 130

FOLIO 344

Receipt No. L-89608
Date Pd. 11-9-87
ADVANCE CLERK 70.00
By: Goodman, Meagher, &
Enoch

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1987 Nov. 9 Complaint, Prayer for Jury Trial, and Interrogatories Under Maryland Rules filed. (Motor Tort)
- (2) 1987 Nov. 13 Summons issued and mailed to Attorney Meagher for service by Private Process.
- (3) 1987 Dec. 1 Affidavit of Service filed. (Stanley Nichols and Stanley Nichols, Jr. 11/25/87)

Alvin Sellman

1987
Nov.
9th

ELISA GRIMES

CIVIL LAW DOCKET 130
FOLIO 345

Receipt No. L-89609
Date Pd. 11/9/87
ADVANCE CLERK 70.00
By: Alvin Sellman

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 10.00
Sheriff AA 15.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00

Receipt No. L99581

Date Pd. 4-5-89

By: CARMODY, CHILDS & flood

VS.

NATALIE BROWN

1115935

~~Mary R. Cortezzo~~

William F. Flood, III

L96899 \$10.00 Carmody, Child & Flood

JURY

- (1) 1987 Nov. 9 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1987 Nov. 13 Summons issued and delivered to Attorney Sellman for service by Private Process.
(NATALIE BROWN) Served 12-2-87
- (3) 1987 Dec. 21 Interrogatories filed. (to: Plaintiff)
- (4) 1987 Dec. 21 Answer filed. (Natalie Brown)
AT ISSUE
- (5) 1988 Jan 20 Answers to Defendant's Interrogatories filed.
- (6) 1988 Jan 20 Interrogatories filed.
- (7) 1988 Feb. 8 Answers to Interrogatories filed.
- (8) 1988 Feb. 19 Notice to Take Deposition filed.
- (9) 1988 Oct. 20 Line filed re: Change of Address of Mary Cortezzo, counsel for Defendant.
- (10) 1988 Nov. 10 Line filed. Re: Enter appearance.
- (11) 1988 Nov. 10 Line filed. Re: Strike appearance.
- (12) 1988 Dec 13 Supplement to our Interrogatory Answers filed.
- (13) 1989 Jan. 5 Case at issue - issues joined elects Jury Trial-(voir dire)-Jury sworn before Judge H. Chester Coudy, Jr. Testimony taken. Counsel heard. Case continued to Jan. 9, 1989 at 10:00 a.m.
- (14) 1989 Jan. 9 Case continued. Jury checked. All present. Testimony resumed. Plaintiff moved to sequester witnesses. Motion granted. At end of Plaintiff's case, Defendant moved for judgment. Motion denied. At end of entire case, Plaintiff moved for a judgment in favor of the Plaintiff on the issue of the Defendant's negligence and no contributory negligence on the part of the Plaintiff. Motion granted. Jury instructed. Counsel heard. Verdict of the Jury entered in favor of the Plaintiff Elisa Crimes. Judgment to be entered at Direction of the Court in favor of the Plaintiff, Elisa Crimes, against the Defendant, Natalie Brown for the sum of \$1.00 and Costs of Suite. (Copies mailed to Attorneys Flood and Sellman on 1/23/89)
- (15) 1989 Jan. 12 Judgment extended in favor of the Plaintiff, Elisa Crimes, and against the Defendant, Natalie Brown, for the sum of \$1.00 and Cost of Suit.
INDEXED IN JUDGMENT INDEX SATISFIED
- (16) 1989 Jan. 13 Motion for New Trial for Damages, Request for Hearing, Memorandum in Support of Motion for New Trial, Points of Authority filed. DENIED per blue note 1/27/89
- (17) 1989 Jan. 23 Answer to Motion for New Trial for Damages filed.
- (18) 1989 Mar. 31 Order of Satisfaction/Stipulation of Dismissal filed.

" AGREED, PAID, SATISFIED, SETTLED AND DISMISSED WITH PREJUDICE"

Leonard A. Orman

1987
Nov.
23rd

KIMBERLY ANNE BROWN

CIVIL LAW DOCKET 130
FOLIO 346

Receipt No. L-89610
Date Pd. 11/9/87
ADVANCE CLERK 70.00
By: Leonard A. Orman

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115936

Dean P. Gunby

DEBRA CHERRY

AND

SPRIGGS BUS SERVICE, INC.

VS.

- Costs transferred*
- (1) 1987 Nov. 9 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Nov. 30 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Debra Cherry c/o Spriggs Bus Service, Inc) Served 12-3-87
(Spriggs Bus Service, Inc. Serve On: Resident Agent
Allen E. Sprigg) Served. 12-3-87
(3) 1988 Jan. 11 Request for subpoena duces tecum filed.
(4) 1988 Jan. 11 Subpoena duces tecum for 2 witnesses issued and delivered to attorney Orman to be served by private process.
(5) 1988 Jan. 25 Answer of Defendants, to Plaintiff's Complaint filed.
(6) 1988 Jan. 25 Interrogatories filed. (to: Kimberly Anne Brown)
(7) 1988 Feb. 1 Motion to Place on Consolidated Jury Trial Docket Filed.
(8) 1988 Apr. 19 Answers of Defendants to Interrogatories filed. (Defendants)
(9) 1988 May 18 Answers to Interrogatories filed.
(10) 1988 Aug. 22 Notice to take Deposition Duces Tecum filed.
(11) 1988 Aug. 22 Notice to take Deposition Duces Tecum filed.
(12) 1988 Aug. 22 Notice to take Deposition Duces tecum filed.
(13) 1988 Aug. 22 Notice to take Deposition duces tecum Filed.
(14) 1988 Aug. 22 Notice to take Deposition Duces Tecum filed.
(15) 1988 Aug. 22 Notice to take Deposition Duces Tecum filed.
(16) 1988 Aug. 22 Notice to take Deposition Duces Tecum filed.
(17) 1988 Aug. 22 Notice to take Deposition Duces Tecum filed.
(18) 1988 Aug. 22 Notice to take Deposition Duces Tecum filed.
(19) 1988 Aug. 22 Notice to take Deposition Duces Tecum filed.
(20) 1988 Aug. 22 Request for Ten Subpoenas filed.
(21) 1988 Aug. 22 Ten subpoenas issued and mailed to Attorney Gunby for service by private process.
(22) 1988 Aug. 22 Notice to take Deposition filed.
(23) 1988 Aug. 22 Motion to Compel Answers to Interrogatories with Exhibits filed.
(24) 1988 Sept. 19 Order of court filed...ORDERED that plaintiff's shall fully and completely answer Defendants' Interrogatories numbers 3 and 14. Copies mailed 9-19-88 to Messrs. Gunby and Orman.
(25) 1988 Sept. 19 Motion for Continuance filed.
(26) 1988 Sept. 22 Order of Court filed...ORDERED, that the Motion for Continuance is GRANTED.
(copies mailed to Messrs. Gunby and Orman)
(27) 1988 Nov. 14 Notice to take Deposition with Exhibits filed.
(28) 1989 Jan. 9 Notice to take Deposition filed.
(29) 1989 Mar. 15 Request for Production of Documents filed.
(30) 1989 Mar. 15 Amendment to Complaint Second Count, Election for Jury Trial filed.

- (31) 1989 Mar. 29 Answer to Amended to Complaint - Second Complaint filed.
- (32) 1989 Mar. 29 Interrogatories filed.
- (33) 1989 Apr. 13 Answers to Interrogatories filed. (Kimberly Brown)
- (34) 1989 May 8 Request for Three Subpoenas filed.
- (35) 1989 May 8 Three Subpoenas issued and delivered to Sheriff to be served. (45.00 pd)
 Sheriff's Return: (Debra S. Cherry) Served: 5/11/89
 (Alan Spriggs) Served: 5/15/89
 (George W. Settle, M.D.) Served: 5/11/89
- (36) 1989 May 18 Notice to take Deposition filed.
- (37) 1989 June 8 Notice to take Deposition filed.
- (38) 1989 Aug. 1 Request for Subpoena filed.
- (39) 1989 Aug. 1 Subpoena issued and delivered to Sheriff to be served. (15.00 pd)
 Sheriff's Return: (AA Co. Board of Education) Served: 8/2/89
- (40) 1989 Nov. 20 Request for Subpoena filed.
- (41) 1989 Nov. 20 Request for Subpoena filed.
- (42) 1989 Nov. 20 Request for Subpoena filed.
- (43) 1989 Nov. 20 Request for Subpoena filed.
- (44) 1989 Nov. 20 Four Subpoenas issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Anis M. Wassif, M.D.) Non Est 11/30/89 Need Address
 (Dr. Peter Schilder) served 11/27/89
 (Dr. Allen C. Egloff) served 11/24/89
 (Dr. R.F. Davis) served 12/1/89
- (45) 1989 Dec. 18 Request for three Subpoenas filed.
- (46) 1989 Dec. 18 Three subpoenas issued and mailed to Attorney Gunby for service by private process.
- (47) 1990 Sept 10 Request for Three (3) Subpoena filed.
- (48) 1990 Sept 10 Three Subpoena issued and mailed to Attorney Hunby for Service by Private Process.
 (Debra S. Cherry, Alan Spriggs, George W. Settle)
- (49) 1991 July 22 Request for Subpoena filed.
- (50) 1991 July 22 Subpoena Issued and Mailed to Attorney Gunby for Service by Private Process.
- (51) 1991 July 22 Request for Three Subpoena filed.
- (52) 1991 July 22 Three Subpoena Issued and Delivered to Sheriff for Service. (\$90.00 paid)
 Sheriff's Return: (Dr. Allen C. Egloff)
 (Anis M. Wassif MD)
 (Dr. Peter Schilder)
- (53) 1991 Aug 8 Notice of Service of Discovery Requests filed. (Deposition Duces Tecum).
- (54) 1991 Aug. 8 Request for two Subpoenas filed.
- (55) 1991 Aug. 8 Two Subpoenas issued and mailed to Attorney Gunby for service by private process.
- (56) 1991 Aug. 9 Notice of Service of Discovery Request filed.
- **
 (55A) 1991 Aug 8 Request for Subpoena filed.
- (55B) 1991 Aug 8 Subpoena issued and mailed to Attorney Gunby for service by private process.
- (57) 1992 Jan. 2 Certificate Regarding Discovery filed. (Notice to take Deposition)

ALL ENTRIES TO BE MADE ON
 COMPUTER CASE #
 C - 92 - 4273 MT

Ronald S. Canter

1987
Nov.
9th

OLDREPUBLIC INSURANCE COMPANY
ASSIGNEE OF THE FIRST NATIONAL BANK
OF SHREVEPORT

CIVIL LAW DOCKET 130

FOLIO 347

Receipt No. L-89611
Date Pd. 11/9/87
ADVANCE CLERK 70.00
By: Wolpoff & Abramson

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-93080
Date Pd. 5/5/88
By: Wolpoff & Abramson

1115937

VS.

WILLIAM H. SORRELL, JR.

AND

SHIRLEY HARDER SORRELL
a/k/a SHIRLEY H. SORRELL

- (1) 1987 Nov. 9 Complaint and Exhibits filed. (Contract)
(2) 1987 Nov. 13 Summons issued and mailed to Attorney Canter for service by Private Process.
(3) 1988 Feb. 8 Request to reissue a Summons filed.
(4) 1988 Mar. 1 Summons reissued and mailed to Attorney Canter for service by Private Process.
(5) 1988 Mar. 28 Return of Private Process Server Filed. (William H. Sorrell, Jr. 3/19/88)
(6) 1988 May 4 Line filed. RE: SETTLED AND DISMISSED WITH PREJUDICE

M. Michael Cramer	1987 Nov. 9th	HELEN L. GORDON	CIVIL LAW DOCKET 130 FOLIO 348 Receipt No. L-89612 Date Pd. 11/9/87 ADVANCE CLERK 70.00 By: Cramer & Klopman <hr/> ADDITIONAL COSTS <hr/> Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$15.00 Receipt No. L-95971 Date Pd. 9/22/88 By: McCarthy, Wilson & Ethridge
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1115938</div> Paul H. Ethridge		vs. RONALD AMUNDSEN AND CAROLE ANNE AMUNDSEN	

JURY

- (1) 1987 Nov. 9 Complaint, Demand for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Nov. 13 Summons issued and mailed to Attorney Cramer for service by Private Process.
- (3) 1987 Dec. 22 Answer on Behalf of Defendants filed.
AT ISSUE
- (4) 1987 Dec. 22 Request for Production of Documents filed.
- (5) 1987 Dec. 22 Interrogatories filed. (to: Helen L. Gordon)
- (6) 1988 Feb. 24 Answers to Interrogatories filed.
- (7) 1988 Feb. 29 Notice of Change of Address filed.
- (8) 1988 Mar. 30 Answers to Interrogatories filed. (M Michael Cramer and Benjamin Klopman)
- (9) 1988 Apr. 15 Plaintiffs Response to Request for Production of Documents filed.
- (10) 1988 May 24 Notice to take deposition filed.
- (11) 1988 June 17 Amended Notice to take Deposition filed.
- (12) 1988 Aug. 1 Deposition of Helen L. Gordon filed.
- (13) 1988 Sept. 21 Stipulation of Dismissal filed...SETTLED AND OFF, DISMISSED WITH PREJUDICE

Marvin Liss

1987
Nov.
9th

RICHARD EDICK

CIVIL LAW DOCKET 130

FOLIO 349

Receipt No. L-89613
Date Pd. 11-9-87
ADVANCE CLERK 70.00
By: Leonard S. Bulman

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

ROCCO ANTHONY CONTI

AND

* SANDRA J. ALBERT

1115939

WILLIAM N. ZIFCHAK *

SASSCER, CLAGETT, CHANNING
& Bucher *

- (1) 1987 Nov. 9 Complaint and Demand for Jury Trial filed. (Motor Tort)
(2) 1987 Nov. 12 Summons issued and delivered to Attorney Liss for service by Private Process.
(3) 1987 Nov. 18 Affidavit of Service filed. (Sandra J. Albert, 11/18/87)
(4) 1987 Dec. 10 Answer of Sandra J. ALbert filed.
(5) 1987 Dec. 10 Request for Jury Trial Filed. (SANDRA J. ALBERT)
(6) 1987 Dec. 10 Request for Production of Documents filed.
(7) 1987 Dec. 10 Interrogatories to Plaintiff filed.
(8) 1988 June 10 Notice of Deposition filed.
(9) 1988 June 10 Order for Subpoena Duces Tecum filed.
(10) 1988 June 10 Subpoena Duces Tecum issued and mailed to Attorney Liss for service by private process.
(11) 1988 Sept. 26 Motion for Summary Judgment, Points and Authorities, Request for Hearing and Affidavit filed.
(12) 1988 Sept. 28 Answers to Interrogatories filed.
(13) 1988 Oct. 18 Motion in Opposition to Defendant's Motion for Summary Judgment, Memorandum in Support of Plaintiff's Opposition to Defendant's Motion for Summary Judgment, and Exhibits filed.
(14) 1988 Nov. 2 Motion for Continuance, Points and Authorities filed.
(15) 1988 Nov. 10 Order of Court filed. **ORDERED**, that the Plaintiff's Motion for Continuance be and hereby is GRANTED, this case to be rescheduled for a hearing on Defendant's Motion for Summary Judgment on earliest date agreeable to both parties and the assignment desk. (Copies mailed to Attorneys Liss and McManus on 12/1/88)
(16) 1989 Jan. 12 Case called for hearing on Summary Judgment in open court before Judge H. Chester Goudy Jr. Counsel heard. Court granted defendants' motion for Summary Judgment as to both counts. Order signed in open court. (in file) Copies mailed 2-1-89 to Messrs. Liss and McManus.
(17) 1989 Jan. 13 Order of court filed....**ORDERED** that the defendants' Motion for Summary Judgment be and is hereby GRANTED. Copies mailed 2-1-89 to messrs. Liss & McManus.
(18) 1989 Jan. 13 Judgment entered in favor of Sandra J Albert only against Plaintiff for costs.

INDEXED IN JUDGMENT INDEX

Robert A. Dietz

1987
Nov.
9th

HOLIDAY POINT MARINAS, INC.

CIVIL LAW DOCKET 130
FOLIO 350

Receipt No. _____
Date Pd. _____
ADVANCE CLERK
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$75.00
Receipt No. L-90003
Date Pd. 12/2/87
By: Dietz, Ebersberger &
Duvall

VS.

STATE OF MARYLAND
DEPARTMENT OF THE ENVIRONMENT

1115940

- (1) 1987 Nov. 9 Notice of Appeal filed.
(2) 1987 Dec. 2 Order of Dismissal filed...DISMISSED WITHOUT PREJUDICE
(3) 1987 Dec. 7 Record of Proceedings (transcript), and Exhibits filed. (TRANSCRIPT & EXHIBITS
IN VAULT) (Md. Rule B-12 Notice not issued because case has been dismissed)

ROBERT W. THOMPSON

1987
Nov 9

WARDOUR ASSOCIATES, INC.
and
WARDOUR ASSOCIATES, a partnership

CIVIL LAW DOCKET 130

FOLIO 351

Receipt No. L-89621
Date Pd. 11/10/87
ADVANCE CLERK 70.00
By: Robert W. Thompson

ADDITIONAL COSTS

Clerk 10.
Plaintiff Sol. 5.00 pd
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

ST PAUL FIRE AND MARINE INSURANCE
COMPANY

1115941

Geoffrey S. Gavett

- (1) 1987 Nov 9 Complaint (Contract) and Exhibits filed.
(2) 1987 Nov 13 Summons issued and delivered to Attorney Thompson for service by Private Process.
(3) 1988 Feb. 4 Proof of Service Filed. (Insurance Commissioner 1/11/88)
(4) 1988 Feb. 9 Answer to Complaint filed. (st. Paul Fire & Marine Insurance Company)
(5) 1988 Feb. 9 Request for Admissions with exhibits filed.
(6) 1988 Mar. 9 Response to Request for Admissions filed.
AT ISSUE
(7) 1988 Apr. 19 Motion for Summary Judgment, Request for Hearing, Order, Statement of Material Facts Not in Dispute, Memorandum of Grounds and Authorities in Support of Defendants' Motion For Summary Judgment filed.
(8) 1988 Apr. 19 Interrogatories filed. (to Plaintiff)
(9) 1988 Apr. 19 Request for production of Documents filed.
(10) 1988 May 25 Order of Court filed...ORDERED, that the Motion for Summary Judgment is GRANTED. (copies mailed to Messrs. Gavett and Thompson, 5/26/88)
(11) 1988 May 25 Judgment Extended in favor of the Defendant St. Paul Fire & Marine Insurance Company and against the Plaintiffs Wardour Associates, Inc. and Wardour Associates a Partnership.
INDEXED IN JUDGMENT INDEX against Plaintiff's for costs.
(12) 1988 June 24 Motion to Revise Judgment, Points and Authorities and Request for Hearing filed.
(13) 1988 Sept. 1 Defendant's Opposition to Motion to Revise Judgment filed.
(14) 1988 Sept. 23 Order of Court filed...ORDERED, Motion to Revise Judgment is hereby denied. Copies mailed to Messrs. Gavett and Thompson by Judge's Secretary.

Gerald P. Sellers, P.A.

1987
Nov 10

LONNIE PIERCE, individually
and
LONNIE PIERCE AND ALMA PIERCE, as
husband and wife

CIVIL LAW DOCKET 130

FOLIO 352

Receipt No. L-89637
Date Pd. 11/10/87
ADVANCE CLERK 70.00
By: Gerald P. Sellers, P.A.

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 pd.
Sheriff ACo 15.00 pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$15.00 pd
Receipt No. L96720
Date Pd. 11-2-88
By: GEICO

vs.

THOMAS BARBER

1115942

ALLEN W. COHEN

GOODMAN, COHEN & BENNETT P.A.

DISMISSED JURY

- (1) 1987 NOV 10 Complaint (Motor Tort), Prayer for Jury Trial and Interrogatories filed.
- (2) 1987 Nov 13 Summons issued and delivered to the Sheriff to be served. (15.00)
Sheriff's Return: (Thomas Barber) Summoned 11/20/87
- (3) 1987 Nov. 24 Sheriff's Return (Thomas Barber) 11/20/87
- (4) 1987 Dec. 15 Answer filed. (THOAMS BARBER)
- (5) 1987 Dec. 15 Interrogatories filed. (to: Alma Pierce)
- (6) 1987 Dec. 15 Interrogatories filed. (to: Lonnie Pierce)
AT ISSUE
- (7) 1988 Mar. 28 Answers to Interrogatories Filed.
- (8) 1988 Nov. 2 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Barbara J. English	1987 Nov 10	SECURITY MANAGEMENT CORP	CIVIL LAW DOCKET 130 FOLIO 353 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 70.pd.=10.pd. Plaintiff Sol. 5.pd. Defendant Sol. 5.pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$90.00 Receipt No. L97529 Date Pd. 12-19-88 By: KAPLAN, HEYMAN, ET AL
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1115943</div> Ira J. Wagonheim <div style="text-align: center; margin-top: 20px;"> </div>		vs. THOMAS A. SHOOP AND LAURINE E. SHOOP <div style="text-align: center; margin-top: 20px;"> SATISFIED </div>	

(1) 1987 Nov 10 Original Papers with Certified Copies of Docket Entries from the District Court for Anne Arundel County and Demand for Jury Trial filed.

(2) 1987 Nov 13 Notice of Demand for Jury Trial mailed to Messrs. English and Wagonheim.

(3) Dec. 15 Stipulation of Dismissal filed.

"AGREED, SETTLED AND SATISFIED"

Charles Yumkas
Blum, Yumkas, Mailman,
Gutman & Denick, P.A

1987
Nov.
10.

AMERICAN INTERNATIONAL CONSTRUCTION
CORP. AND ELION CONCRETE, INC.
JOINT VENTURE

CIVIL LAW DOCKET 130
FOLIO 354

Receipt No. L-89646
Date Pd. 11/12/87
ADVANCE CLERK 70.00
By: Blum, Yumkas, et al

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00
Receipt No. L-90718
Date Pd. 1/12/88
By: Blum, Yumkas, Mailman,
Gutman & Denick, P.A.

VS.

THOMAS D. FARRELL

1115944

Peter B. Krauser

- (1) 1987 Nov. 10 Complaint, Exhibits, Motion for Summary Judgment, Statement of Points and Authorities and Affidavit of Nathan Schweitzer filed. (Contract)
- (2) 1987 Nov. 10 Summons issued and delivered to Attorney Yumkas for service by Private Process.
- (3) 1987 Nov. 19 Affidavit of Process server filed. (Thomas D. Farrell, 11/13/87)
- (4) 1987 Dec. 10 Defendants Motion for extension of time in which to file responsive pleadings and Opposition to Motion for Summary Judgment, Points and Authorities filed.
- (5) 1987 Dec 17 Order of Court filed. ORDERED, that Defendant's Motion be, and the same hereby is, granted; and it is FURTHER ORDERED, that the time in which Defendant is to file responsive pleadings to the Complaint herein and an Opposition to Plaintiff's Motion for Summary Judgment be, and the same hereby is, extended until December 21, 1987. Copies mailed to Messrs. Krauser and Kovars 12/17/87.
- (6) 1988 Jan. 11 Line of Dismissal filed... DISMISSED WITH PREJUDICE, SETTLED, SATISFIED AND OFF

- (1) 1987 Nov 12 Complaint for Damages (Motor Tort), Request for Jury Trial, Request for Summons and Interrogatories filed.
- (2) 1987 Nov 12 Summons issued and mailed to the Sheriff of Montgomery County to be served. (45.00)
Sheriff's Return: (Steven Hyuck) 12/1/87 Non-est Moved
(Neil Hyuck as Parent and Guardian of Steven Hyuck) 12/1/87 Non-est Moved
(Neil Hyuck) 12/1/87 Non-est Moved
- (3) 1987 Dec. 30 Request for Reissue filed.
- (4) 1988 Jan. 18 Summons reissued and delivered to Attorney Perkins for service by Private Process.
- (5) 1988 Feb. 11 Affidavit of service filed. (1-28-88 Copy of Writ sent by Certified mail received by NEIL HYUCK 2-3-88)
- (6) 1988 Feb. 11 Affidavit of service filed. (1-28-88 Writ sent by Certified mail received by NEIL HYUCK AS PARENT AND GUARDIAN OF STEVEN HYUCK 2-3-88)
- (7) 1988 Feb. 23 request for reissuance filed.
- (8) 1988 March 2 Answer filed. (Defendants)
- (9) 1988 March 3 Summon reissued for one witness and delivered to Sheriff of Montgomery County for Service.
Sheriff's Return: (STEVEN HYUCK) SERVED: 3/15/88
- (10) 1988 Mar. 7 Interrogatory Answers filed. (Steven Hyuck)
- (11) 1988 Mar. 7 Interrogatories filed.
- (12) 1988 Apr. 26 Line filed. Re: Address change for Attorney Perkins.
- (13) 1988 June 6 Answers to Interrogatories filed.
- (14) 1988 July 15 Motion for Continuance filed.
- (15) 1988 Nov. 21 Motion to Produce filed.
- (16) 1988 Nov. 21 Interrogatories filed.
- (17) 1989 Jan. 17 Answer to Motion to Produce with Exhibits filed.
- (18) 1989 Jan. 17 Request for Admission of Facts and Genuineness of Documents filed.
- (19) 1989 Jan. 19 Request for Two Subpoena Dcues tecums filed.
- (20) 1989 Jan. 19 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served. (30.00 pd)
Sheriff's Return: (Corporal John Malecki) Served: 1/25/89
(Officer Garland Nixon) Served: 1/25/89
- (21) 1989 Jan. 19 Request for Subpoena for Documents for Trial filed.
- (22) 1989 Jan. 19 Subpoena issued and delivered to Sheriff in Balto. Co. to be served. (\$15.00 pd)
Sheriff's Return: (Med. Rec librarian/Balto Co Gen Hosp) Served 1-30-89
- (23) 1989 Jan. 19 Request for Subpoena filed.
- (24) 1989 Jan. 19 Subpoena issued and delivered to Sheriff in Balto. city to be served.
Sheriff's Return: (Norton I. Gettes) Served 1-24-89
- (25) 1989 Feb. 1 ANSWERS to Interrogatories filed.

- (26) 1989 Feb. 9 Notice of Deposition filed. (Burton Gelvar 2-10-89)
- (27) 1989 Feb. 15 Request for two (2) subpoena duces tecum filed.
- (28) 1989 Feb. 15 Subpoena duces tecum for (2) issued and mailed to attorney Perkins for service by private process.
- (29) 1989 Feb. 15 Motion for Leave to amend by interlineation, Points and Authorities filed..

Russell D. Karpook
Karpook & Bruch
David K. Heasley and
Cohan & Francomano

1987
Nov.
12th

CAPITAL HOMES, INC.

CIVIL LAW DOCKET 130
FOLIO 356

Receipt No. L-89677
Date Pd. 11/12/87
ADVANCE CLERK 70.00
By: Karpook & Bruch

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid 10.p
Defendant Sol. 5.00 5.pd
Sheriff
Sheriff
Sheriff
L-109179 50.00 Appeal

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 25.00
Receipt No. L110296
Date Pd. 7-27-90
By: CAPITAL TITLE INS.
AGENCY INC.

1115946

Arvin E. Rosen
Andrew L. Hartman

LEON R. LEVITSKY

VS.

- (1) 1987 Nov. 12 Complaint and Exhibits filed. (Contract)
- (2) 1987 Nov. 16 Summons issued and mailed to Attorney Karpook for service by Private Process.
- (3) 1987 Nov. 25 Affidavit of Service (Dr. Leon R. Levitsky) 11/20/87
- (4) 1987 Dec. 23 Request for Order of Default, and Non Military Affidavit filed.
- (5) 1987 Dec 28 Answer of Defendant, Leon R. Levitsky filed.
- (6) 1987 Dec 29 Order of Default filed. ORDERED that an Order of Default is entered against the Defendant for failure to plead. Copies mailed to Attorney Karpook, Leon R. Levitsky and Arvin E. Rosen, Attorney for Defendant 1/6/88. VACATED 2/17/88
- (7) 1988 Jan 6 Notice of Default Order issued and mailed to Attorney Rosen and Leon R. Levitsky.
- (8) 1988 Jan. 18 Motio to Vacate Order of Default, Affidavit of Defendant Leon R. LEVITSKY, exhibits, Statement of Grounds and Authorities in Support of Motion to Vacate filed.
- (9) 1988 Feb. 17 Order of Court filed...ORDERED, that the Order of Default dated December 29th, 1987, be vacated. (Copies mailed to Messrs. Karpook, Hartman and Rosen on 3/1/88.)
- (10) 1988 Mar. 21 Interrogatories Filed. (Capital Homes, Inc.)
- (11) 1988 June 15 Defendant's Answers to Interrogatories of Plaintiff, Capital Homes, Inc. filed.
- (12) 1988 July 8 Request for Trial filed.
- (13) 1988 Sept 6 Defendant's Request for Production of Documents filed.
- (14) 1988 Sept 6 Defendant's Interrogatories to Plaintiff filed.
- (15) 1988 Sept 26 Notice of Change of Address filed.
- (16) 1989 Aug. 28 Notice to take Deposition filed.
- (17) 1989 Sept. 15 Motion for Sanctions, Statement of Authorities filed.
- (18) 1989 Sept. 18 Defendant's Motion for Sanctions, Statement of Points and Authorities filed.
- (19) 1989 Sept. 18 Response to Motion for Sanctions, Statement of Grounds and Authorities filed.
- (20) 1989 Oct. 5 Withdrawal of Motions for Sanctions filed.
- (21) 1989 Oct. 11 Notice of Deposition filed.
- (22) 1989 Oct. 11 Notice of Deposition filed.
- (23) 1989 Oct. 18 Request for Three Subpoenas filed.
- (24) 1989 Oct. 18 Three subpoenas issued and mailed to Attorney Bodley for Service by private process.
- (25) 1989 Oct. 24 Line filed. Re: Enter appearance of David K. Heasley and Cohan & Francomano for Plaintiff.
- (26) 1989 Nov. 22 Notice of Change of Address of Attorney Heasley filed.
- (27) 1989 Nov. 28 Notice of Deposition filed.
- (28) 1989 Dec 4 Defendant's Request for Admissions filed.
- (29) 1989 Dec 5 Copy of Defendant's Request for Admissions filed.
- (30) 1989 Dec 13 Defendant's Response to Plaintiff's Request for Admissions filed.
- (25a) 1989 Nov 14 Request for Admissions filed.
- (25b) 1989 Nov 14 Notice of Deposition Duces Tecum filed.
- (25c) 1989 Nov 14 Line filed. RE: Withdraw of appearance

- (25d) 1989 Nov 14 Amendment by Interlineation to Complaint filed.
- (31) 1990 Jan. 2 Plaintiff's Response to Defendant's Request for Admissions filed.
- (32) 1990 Jan. 3 Request for Subpoena filed.
- (33) 1990 Jan. 3 Subpoena issued and mailed to Attorney Hartman for service by private process.
- (34) 1990 Jan. 4 Request for Continuance, Affidavit of Counsel for Defendant filed.
- (35) 1990 Feb. 2 Request for Subpoena filed.
- (36) 1990 Feb. 2 Subpoena issued and mailed to Attorney Levitsky for service by private process.
- (37) 1990 Feb. 21 Proof of Service filed. (Cathy Camden 2/15/90)
- (38) 1990 Apr. 9 Plaintiff's Answers to Interrogatories filed.
- (39) 1990 Apr. 11 Case at issue - issues joined elects Court Trial (Voir Dire) - Jury sworn before Judge Bruce C. Williams. Defendant moved to sequester witnesses. Granted. Testimony taken. At the end of the Plaintiff's case Defendant moved for Judgment. Granted. Costs to be paid by Plaintiff. Copies mailed to Messrs. Heasley and Hartman, 4/16/90.
- (40) 1990 Apr. 12 Judgment extended in favor of the Defendant, Leon R. Levitsky, against the Plaintiff Capital Homes, Inc. for costs of suit.
- INDEXED IN JUDGMENT INDEX
- (41) 1990 Apr. 19 Plaintiff's Motion to Alter, Amend or Revise Judgment, or for New Trial with Exhibits filed.
- (42) 1990 Apr. 20 Plaintiff's Motion to Alter, Amend or Revise Judgment, or for New Trial with Exhibits filed.
- (43) 1990 May 3 Defendant's Response to Plaintiff's Motion to Alter, Amend, or Revise Judgment or for a new trial filed.
- (44) 1990 May 9 Order of Court filed...ORDERED, that Plaintiff's Motion to Alter, Amend, or Revise Judgment for New Trial is Denied. (copies mailed to Messrs. Hartman and Heasley)
- (45) 1990 June 5 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messrs. Heasley)
- (46) 1990 June 25 Order of Court filed. The Court of Special Appeals proceed without a prehearing / conference
- (46) 1990 June 26 Copy of Correspondence filed. Re: Transcript.
- 48(1990 Aug. 21 Original Pleadings, Transcript and exhibits transmitted to the Court of Special Appeals.**
- (49) 1991 July 3 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: May 20, 1991: Per Curiam filed. Judgment reversed. Remanded to the Circuit Court for Anne Arundel County for further proceedings. Costs to be paid by appellee.
- **** June 19, 1991: Mandate issued.
- (50) 1991 July 19 Request to issue Subpoena filed.
- (51) 1991 July 19 Subpoena issued and mailed to Attorney Hartman for service by private process.
- *****
- (49a) 1991 July 18 Amended Mandate filed.
- May 20, 1991: Per Curiam filed. Judgment reversed. Remanded to the Circuit Court for Anne Arundel County for further proceedings. Costs to be paid by appellee.
- June 19, 1991: Mandate issued.
- July 1, 1991: Motion for Allocation of Costs filed by counsel for the appellee.
- July 5, 1991: Appellant's Response to Appellee's Motion for Allocation of costs filed by counsel.
- July 15, 1991: Motion for Allocation of Costs granted. The Mandate is amended to read, Judgment reversed. Remanded to the Circuit Court for Anne Arundel County for further proceedings. Costs to be paid on third by Appellee and two-thirds by Appellant.
- July 16, 1991: Amended Mandate issued.
- (52) 1991 Sept. 3 Proof of Service filed. (Cathy Camden, 8/21/91)
- (53) 1991 Sept. 24 Request for Subpoena filed.
- (54) 1991 Sept. 24 Subpoena issued and mailed to Atty. Hartman for service by private process.

All entries to be made
on computer case #

C-92-06986 CN

Gerald P. Sellers	1987 Nov. 12th	RUSSELL CUSICK, A minor by and through his father and next friend CARLTON CUSNICK	CIVIL LAW DOCKET 130 FOLIO 357 Receipt No. <u>L-89678</u> Date Pd. <u>11/12/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Gerald P. Sellers</u> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$5+\$5+\$10.00 pd</u> Sheriff <u>pd pd</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>30.00</u> Receipt No. <u>L110875</u> Date Pd. <u>8-27-90</u> By: <u>HAROLD MACLAUGHLIN</u>
		VS.	
1115947		*THE STOP AND SHOP COMPANIES, INC. d/b/a BRADLEES-Def./3rd Party Pltf. 6/30/88 -cross-def. 12/23/88, cross-def. 12/30/88 and -cross-plaintiff 2/1/89 ***SERVCO CORP.-3rd Party Def. 6/30/88 -cross-defendant 12/23/88 and ***SALTON INC.-3rd Party Def. 6/30/88 -cross-def. 12/23/88, cross-pltf. 12/30/88 and **MORNING MAINTENANCE INC.-Amended, Def. 6/21/88 -cross-plaintiff 12/23/88 -cross-defendant 2/1/89	
Allen N. Horvitz** ROCKLIN, FRONLKIN & SCHAPIRO ***			
JORDAN COYNE SAVITS & LOPATA *			
EUGENE I. KANE JR.			
Timothy K. Michels***			
		JURY	

- (1) 1987 Nov. 12 Complaint, Request for Jury Trial, and Interrogatories filed. (Other Tort)
(2) 1987 Nov. 16 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00pd)
Sheriff's Return: (The Stop & Shop Companies, Inc. Serve On: Resident Agent Corporation Trust Inc.) Summons 11/20/87
(3) 1987 Nov. 25 Sheriff's Return: (The Stop & Shop Co.) 11/20/87
(4) 1987 Dec. 16 Answer filed. (The Stoph & Shop Companies)
(5) 1987 Dec. 21 Request for Production of Documents filed.
(6) 1987 Dec. 22 Interrogatories filed. (Defendant)
(7) 1988 Feb. 24 Answers to Interrogatoires filed.
at issue
(8) 1988 Mar. 28 Answers to Interrogatories Filed.
(9) 1988 Apr. 27 Notice to take Deposition filed.
(10) 1988 May 13 Answers to Interrogatories filed. (RUSSELL CUSICK)
(11) 1988 June 21 Amended Complaint and Request for Jury Trial filed.
(12) 1988 June 21 Interrogatories filed. (to Salton Corp)
(13) 1988 June 21 Interrogatoreis filed. (to Morning Maintenance Inc)
(14) 1988 June 30 Third party Complaint filed.
(15) 1988 June 30 SUMmons for third Party complaint issued and mailed to attorney Kane for service by private process.
(16) 1988 July 18 Summon issued and delivered to Sheriff for service.
Sheriff's Return: (MORNING MAINTENANCE INC)
(17) 1988 July 18 Summon issued and mailed to attorney Seller for service by private process.
(18) 1988 Aug. 1 Answer of Defendant, Sevco Corporation & Salton, Inc. to Plaintiff's Amended Complaint filed.
(19) 1988 Aug. 1 Answer of Defendant, Sevco Corporation & Salton, Inc., to Plaintiff's Third Party Complaint filed.
(20) 1988 Sept. 8 Answer to Request for Production of Documents with Exhibits filed.
(21) 1988 Sept. 27 Interrogatories filed.
(22) 1988 Sept. 27 Request for Production of documents filed.
(23) 1988 Sept. 27 Request for Production of Documents filed.
(24) 1988 Oct. 18 Response to Request for Production of Documents filed.
(25) 1988 Dec. 21 Answer to Amended Complaint filed. (Morning Maintenance, Inc.)
(26) 1988 Dec. 23 Interrogatories filed. (to Russell Cusick)
(27) 1988 Dec. 23 Cross-Claim filed.
(28) 1988 Dec. 30 Cross-Claim filed.
(29) 1989 Jan. 4 Answer of Morning maintenance, Inc. to Cross-Claim of Salton Corporation, Inc. Filed

- (30) 1989 Jan. 20 Answer of the Stop & Shop Companies, Inc. to Cross-Claim filed by Morning Maintenance, Inc. filed.
- (31) 1989 Jan. 23 Answer of Defendant, Sevco Corporation, to Cross Claim filed.
- (32) 1989 Jan. 23 Answers to Interrogatories filed.
- (33) 1989 Feb. 1 Answer of the Stop & Shop Companies, Inc. to Cross-Claim filed by Salton Corporation Inc. filed.
- (34) 1989 Feb. 1 Cross-Claim filed.
- (35) 1989 Feb. 1 Interrogatories filed. (to Sevco Corporation and Salton, Inc.)
- (36) 1989 Feb. 1 Request for Production of Documents filed.
- (37) 1989 Feb. 9 Answer of Morning Maintenance, Inc. to Cross-Claim of Stop & Shop Companies, Inc. filed.
- (38) 1989 Feb. 13 Amended Complaint and Request for Jury Trial filed.
- (39) 1989 Feb. 13 Interrogatories filed. (to Sevco Corporation)
- (40) 1989 Feb. 13 Correspondence filed. RE: request to issue summons on Amended Complaint.
- (41) 1989 Feb. 28 Summons with amended Complaint issued and mailed to Attorney Sellers for service by Private Process. (Sevco Corporation)
- (42) 1989 Feb. 28 Answer of Defendants, Sevco Corporation and Salton Corporation, to Plaintiff's Amended Complaint filed.
- (43) 1989 Mar. 14 Answers to Interrogatories filed. (Russell Cusick)
- (44) 1989 Mar. 14 Answer to Request for Production of Documents filed.
- (45) 1989 Mar. 28 Amended Answer filed. (Stop & Shop Companies)
- (46) 1989 Mar. 29 Notice to take Deposition filed.
- (47) 1989 Mar. 29 Notice to take Deposition Duces Tecum filed.
- (48) 1989 Mar. 29 Notice to take Deposition Duces Tecum filed.
- (49) 1989 Mar. 29 Request for Two Subpoenas filed.
- (50) 1989 Mar. 29 Two Subpoenas issued and mailed to Attorney Michels for service by private process.
- (51) 1989 Apr. 20 Notice to take deposition filed. (Cusick)
- (52) 1989 May 9 Answers to Interrogatories filed.
- (53) 1989 Aug. 14 Motion to Compel and Request for Sanctions, Request for Hearing filed.
- (54) 1989 Aug. 28 Response to Co-Defendant's Motion to Compel and Request for Sanctions filed.
- (55) 1989 Sept 18 Order of Court filed...ORDERED that the co-defendant Sevco Inc. is compelled to Answer the Interrogatories propounded in their entirety within 15 days of the date of this Order; ORDERED that the co-defendant Salton, Inc. is hereby directed to answer all outstanding discovery within 15 days of the date of this court's order; and ORDERED that Sevco, Inc. and Salton, Inc are assessed \$150.00 in sanctions for the time and expense required in preparation of this motion on behalf of the co-defendant Stop & Shop, Inc as sanctions. (Copies mailed to Messrs. Horvitz, Michels, Kane and Sellers on 9/18/89)
- (56) 1989 Sept. 29 Answers to Interrogatories filed.
- (57) 1989 Oct. 2 Response to Request for Production of Documents with Exhibits filed.
- (58) 1989 Oct. 11 Motion for Sanctions with Exhibits filed.
- (59) 1989 Oct. 24 Answers to Interrogatories filed.
- (60) 1989 Dec. 1 Order of Court filed. Motion for Sanctions MOOT. Copies mailed to Messrs. Sellers, Michels, Horvitz and Kane.
- (61) 1990 Mar. 22 Case called for Hearing on Settlement Conference in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Settlement agreement put on the record. Counsel to prepare an Order. (Copies mailed to Attorneys Sellers, Horvitz, Kane and Michels on 4/11/90)
- (62) 1990 Aug. 24 Stipulation of Dismissal with Prejudice filed.... ACTIONS INCLUDING ALL THIRD PARTY CLAIMS, CROSS CLAIMS AND AMENDED COMPLAINTS BE DISMISSED WITH PREJUDICE.

~~Richard E. Basehoar~~
CECILIA PAIZA

1987
Nov.
12th

THE CREASEY COMPANY OF MARYLAND, INC.

CIVIL LAW DOCKET 130
FOLIO 358

Receipt No. L-89679
Date Pd. 11/12/87
ADVANCE CLERK 70.00
By: Myers & Young

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

SEVEN STARS FOOD SERVICES, INC.
t/a FOOD MART SUPERMARKET

AND

EDWARD B. SUH

1115948

- (1) 1987 Nov. 12 Complaint, Motion for Summary Judgment, Affidavit, and Exhibits filed. (Contract)
(2) 1987 Nov. 16 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Seven Stars Food Services, Inc. t/a Food Mart Supermarket
Serve On: (Edward B. Suh) Mon Sunt 11/17/87
(Edward B. Suh) Mon Sunt 11/17/87
(3) 1988 Feb. 3 Second Request for Production of Documents Filed.
(4) 1988 Aug. 17 Notice to Enter appearance of New Counsel and to Strike Appearance filed. (Enter
Cecilia Paiza, Strike Richard E. Basehoar)

Steven Freeman

1987
Nov.
12th

ANDREWS FOOD COMPANY, INC.

CIVIL LAW DOCKET 130
FOLIO 359

Receipt No. L-89680
Date Pd. 11/12/87
ADVANCE CLERK 70.00
By: Kaplan, Heyman,
Greenberg, & Belgrad
ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.*
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-93957-oral exam.
Cross Claim \$40.00 Pd.

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-96525-\$50.00 Pd.-Two Writs
(property) _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

WAYNE BURKE

AND

PIZZA PLEASE, INC. t/a PIZZA PLEASE

AND

PIZZA PLEAS, INC. t/a PIZZA PLEASE

FARMER'S NATIONAL BANK OF MARYLAND
-Garnishee, 10/24/88

ANNAPOLIS BANKING & TRUST
-Garnishee, 10/24/88

1115949

Stephen F. Fruin

*L-96525-\$15.00 open costs Pd.
10/24/88, Kaplan, Heyman, Greenberg,
Engelman & Belgrad, P.A.

- (1) 1987 Nov. 12 Complaint, Exhibits, Interest work Sheet, Exhibits, Motion for Summary Judgment, Affidavit of Andrews's Food Company, Inc., Request for Hearing, and Interrogatories filed. (Contract)
- (2) 1987 Nov. 16 Summons issued and mailed to Attorney Freeman for service by Private Process.
- (3) 1987 Nov. 30 Affidavit of Process Server filed. (William M. Simmons 11-23-87)
- (4) 1987 Dec. 4 Affidavit of Process Server filed. (Wayne Burke 11-28-87)
- (5) 1987 Dec. 14 Suggestion of Chapter 11 with Order Staying Proceedings filed.
- (6) 1988 Jan. 21 Order of Court Filed. ORDERED...That the within proceedings be and they hereby are stayed subject to further Order of this Court by Judge Robert Heise. Copies mailed to Stephen F. Fruin and Steven R. Freeman.
- (7) 1988 Feb. 11 Affidavit of Process Server filed. (Wayne Burke 11/28/87)
- (8) 1988 Apr. 12 Case called for hearing on Motion for Summary Judgment in Open Court before Eugene M. Lerner. Testimony taken. Judgment is entered in favor of Plaintiff against Wayne Burke only in the amount of \$26,757.64 plus interest from today's date. Copies mailed to Messrs. Freeman and Burke 4/14/88.
- (9) 1988 Apr. 13 Judgment extended for the Plaintiff Andrews Food Company, Inc. against Defendant Wayne Burke Only for the sum of \$26,757.64 with interest and costs of suit.
INDEXED IN JUDGMENT INDEX Against Wayne Burke ONLY
- (10) 1988 Apr. 13 Order of Court filed...See Judgment as entered.
- (11) 1988 June 21 Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment filed.
- (12) 1988 June 21 Order of Court filed.
- (13) 1988 June 21 Two Copies of Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment and Order of Court delivered to Attorney Freeman for service by Private Process. (Wayne Burke)
- (14) 1988 June 24 Affidavit of Private Process Server. (Mr. Wayne Burke on June 21, 1988)
- (15) 1988 Aug. 23 Certificate of Examiner filed.
- (16) 1988 Oct. 24 Request for Garnishment of Property Other Than Wages filed.
- (17) 1988 Oct. 24 Request for Garnishment of Property Other Than Wages filed.
- (18) 1988 Nov. 3 Two Writs of Property Garnishment issued and mailed to Attorney Freeman for service by Certified Mail. (Farmer's National Bank of Maryland; Annapolis Banking & Trust)

- (19) 1988 Nov. 23 Plea of Nulla Bona filed. (Annapolis Banking & Trust Company)
(20) 1988 Nov. 28 Affidavit of Process Server filed. (Farmers National Bank, Garnishee) served
Vickie L. Rothschild - assistant manager - 11/18/88
(21) 1988 Nov. 28 Affidavit of Process Server filed. (Annapolis Banking & Trust) served Darlene
Chejnowski 11/18/88

1115950	1987 Nov. 12th	NATHANIEL JOHNSON, JR.	CIVIL LAW DOCKET 130 FOLIO 360 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. OFF. SAMUEL CYTRUS AND LT. C. CONWAY, JR. AND HEARING OFFICER BARTHLOW	

- (1) 1987 Nov. 12 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1987 Nov. 16 Notice of DeNovo mailed to Nathaniel Johnson, Jr., Off. Samuel Cyrus, Lt. C. Conway, and Hearing Officer Barthlow.

<div data-bbox="336 1074 482 1164" data-label="Text"> 1115951 </div>	1987 Nov. 12th	<div data-bbox="728 557 1004 588" data-label="Text"> NATHANIEL JOHNSON, JR. </div> <div data-bbox="950 957 986 981" data-label="Text"> vs. </div> <div data-bbox="724 1105 1066 1208" data-label="Text"> CAPT. T. S. BOSLEY MARYLAND STATE POLICE INTERNAL INVESTIGATIVE UNIT DIVISION OF CORRECTION </div>	<div data-bbox="1241 520 1550 613" data-label="Section-Header"> CIVIL LAW DOCKET 130 FOLIO 361 </div> <div data-bbox="1241 637 1550 740" data-label="Text"> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ </div> <div data-bbox="1241 757 1550 792" data-label="Section-Header"> ADDITIONAL COSTS </div> <div data-bbox="1241 802 1550 964" data-label="Text"> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ </div> <div data-bbox="1241 1002 1550 1060" data-label="Text"> Exam. _____ Cross Claim _____ </div> <div data-bbox="1241 1074 1550 1108" data-label="Text"> 3rd Party Claim _____ </div> <div data-bbox="1241 1126 1550 1160" data-label="Text"> Supp. Proc. _____ </div> <div data-bbox="1241 1177 1550 1212" data-label="Text"> Fi Fa _____ </div> <div data-bbox="1241 1226 1550 1260" data-label="Text"> Attachment _____ </div> <div data-bbox="1241 1377 1550 1487" data-label="Text"> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ </div>
	<div data-bbox="305 1525 1521 1611" data-label="Text"> (1) 1987 Nov. 12 Original papers and certified copy of docket entries from the Distirct Court for Anne Arundel County filed. (DeNovo) (2) 1987 Nov. 18 Notice of DeNovo mailed to Nathaniel Johnson, Jr. and Captain T. S. Bosley. </div>		

Edward S. Cohen	1987 Nov. 12th	KENNARD WHITNEY HUSTER	CIVIL LAW DOCKET 130 FOLIO 362 Receipt No. <u>L-89681</u> Date Pd. <u>11/12/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Cohen & Goldberg</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.00</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ Refund <u>5.00</u> TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L97261</u> Date Pd. <u>12-1-88</u> By: <u>COHN & GOLDBERG</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115952</div> Mary R. Cortezzo William F. Flood, III <div style="text-align: center; font-size: 2em;">T</div>		VS. LINDA DARLENE BELL <div style="display: flex; justify-content: space-around;"> SATISFIED SATISFIED </div>	

- (1) 1987 Nov. 12 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Nov. 16 Summons issued and mailed to Attorney Cohen for service by Private Process.
- (3) 1988 Jan. 5 Answer filed.
- (4) 1988 Jan. 5 Interrogatories filed.
- (5) 1988 Jan. 11 Affidavit filed. (Linda D. Bell, 12/16/87)
- (6) 1988 Jan. 25 Answers to Interrogatories filed. (Linda D. Bell)
- (7) 1988 Feb. 17 Plaintiff;s Answers to Defendant's Interrogatories with exhibits filed.
- (8) 1988 Mar. 28 Notice to take Deposition Filed.
- (9) 1988 June 1 Line filed re: Enter appearance of William Flood as counsel for Defendant.
- (10) 1988 June 1 Line filed re: Strike appearance of Mary Cortezzo as counsel for Defendant.
- (11) 1988 Sept. 20 Copy of Dr. George W. Settle report of Mr. Huster filed.
- (12) 1988 Dec. 1 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

Henry Holzman

1987
Nov.
12th

ROXANNE M. HALL

CIVIL LAW DOCKET 130
FOLIO 363

Receipt No. L-89682
Date Pd. 11/12/87
ADVANCE CLERK 70.00
By: Henry Holzman

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

MICHAEL W. DICKEY

1115953

Karen L. Sussman

- (1) 1987 Nov. 12 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Nov. 16 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: 9Michael W. Dickey Non Sunt 11/16/87 Unknown here
(3) 1988 Jan. 29 Request to reissue Summons filed.
(4) 1988 Feb. 11 Summons reissued and mailed to Attorney Holzman for serve by private process.
(5) 1988 June 10 Request to re-issue Summons filed.
(6) 1988 June 10 Summons re-issued and delivered to Sheriff to be served.
Sheirff's Return: (Michael W. Dickey) Served: 7/11/88
(7) 1988 July 25 Answer to Complaint filed. (Michael W. Dickey)
(8) 1988 July 25 Interrogatories filed. (To Roxanne M. Hall)
(9) 1989 Jan. 3 Notice of Deposition filed. (Roxanne M. Hall)
(10) 1989 Jan. 9 Answers to Interrogatories, and Exhibits filed. (Roxanne M. Hall)
(11) 1989 Jan. 17 Notice of Deposition filed. (Michael W. Dickey)
(12) 1989 Jan. 24 Notice to Take Deposition filed. (Custodian of Records/MedicalRecords Librarian,
North Arundel Hospital)
(13) 1989 Jan. 24 Notice to Take Deposition filed. (Custodian of Records/Medical Records Librarian,
Dr. Edward Layne)
(14) 1989 Jan. 24 Notice to Take Deposition filed. (Custodian of Records/Medical Records Librarian,
Dr. Raphael Alfonso)
(15) 1989 Jan. 24 Notice to Take Deposition filed. (Custodian of Records/Medical Records Librarian,
Dr. Wayne Tate)
(16) 1989 Jan. 24 Request for Subpoena filed.
(17) 1989 Jan. 24 Request for Subpoena filed.
(18) 1989 Jan. 24 Request for Subpoena filed.
(19) 1989 Jan. 24 Request for Subpoena filed.
(20) 1989 Jan. 24 Two Subpoenas for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Wayne Tate) Served: 2/6/89
(North Arundel Hospital)
(21) 1989 Jan. 24 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Dr. Edward Layne) Served: 2/3/89
(22) 1989 Jan. 24 Subpoena for Deposition issued and mailed to the Sheriff of Baltimore County to
be served.
Sheriff's Return: (Dr. Rafael Alfonso) Served: 2/13/89
(23) 1989 Jan. 27 Request for Subpoena filed.
(24) 1989 Jan. 27 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Frank Donato) served 1/30/89
(25) 1989 Feb. 2 Defendant's Supplemental Answers to Interrogatories filed. (Michael W. Dickey)
(26) 1989 Feb. 6 Motion for Continuance filed.

- (27) 1989 Aug. 15 Request for Subpoena filed.
- (28) 1989 Aug. 15 Subpoena issued and delivered to Attorney Sussman for service by Private Process.
(Mr. Frank Donato)
- (29) 1989 Aug. 21 Request for Subpoena filed.
- (30) 1989 Aug. 21 Subpoena issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Sergeant Nina Hook) Served 8/29/89
- (31) 1989 Aug. 24 Case at issue - issues joined elects Jury Trial before Judge Raymond G. Thieme, Jr.
Plaintiff moved for a continuance. Motion denied. Plaintiff moved for a Motion in
Limine. Motion granted. Jury selected (Voir Dire). Counsel heard. Testimony taken.
At end of the Plaintiff's case the Defendant moved for Motion for Judgment. Over-
ruled. At the end of the case the Defendant renewed the Motion for Judgment. Denied.
Counsel heard. SEE VERDICT SHEET. Copies mailed to Attorneys Holzman and Sussman
9/5/89.

Hollie S. Cutler

1987
Nov.
12th

GLORIDA ANN TURNER

AND

ROBERT MICHAEL TURNER

VS.

* THE ESTATE OF DAVID SANTEE MILLER:
DECEASED

AND

RAYMOND J. VALENTINE

AND

J. BRUCE KELLISON, ESQUIRE
ATTORNEY FOR THE ESTATE OF
DAVID SANTEE MILLER

1115954

ROBERT H. BOUSE, JR.

CIVIL LAW DOCKET 130
FOLIO 364

Receipt No. L-89683
Date Pd. 11/12/87
ADVANCE CLERK 70.00
By: Hollie S. Cutler

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-93556

Date Pd. 5/31/88

By: Anderson, Coe & King

JURY

- (1) 1987 Nov. 12 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1987 Nov. 16 Summons issued and mailed to Attorney Cutler for service by Private Process.
- (3) 1987 NOV 25 Affidavit of service filed. (J. BURCE KELLISON, Esq. 11-21-87 Restricted Mail)
- (4) 1987 Nov. 25 Affidavit of service filed. (raymond j. valentine 11-21-87 Certified Mail)
- (5) 1987 Dec. 1 Answer to Complaint filed. (Estate of David Santee Miller)
- (6) 1987 Dec. 1 Interrogatories filed. (TO: GLoria Ann Turner)
- (7) 1988 Jan. 7 Interrogatories Filed.
- (8) 1988 Jan. 19 Answers to Interrogatories Filed.
- (9) 1988 May 27 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

- (1) 1987 Nov. 12 Complaint and Prayer for Jury Trial filed. (Contract)
- (2) 1987 Nov. 16 Summons issued and delivered to the Sheriff to be served.,
Sheriff's RETURN: (Quinn Homes, Inc. Serve: Gabriel G. Poggi,
Resident AGent) Summoned 11/19/87
- (3) 1987 Nov. 24 Sheriff's Return: (Quinn Homes, Inc.) 11/19/87
- (4) 1987 Dec. 14 Answer to Complaint filed. (Quinn Homes, Inc.)
- (5) 1987 Dec. 14 Interrogatories filed.
- (6) 1988 Feb. 24 Interrogatoires filed.
- (7) 1988 Feb. 24 Answers to Interrogatoires filed.
- (8) 1988 Mar. 8 Notice of Change of Address filed.
- (9) 1988 May 9 Answers to INTERrogatories filed. (QUINN Homes Inc)
- (10) 1988 June 9 Amended Complaint and Prayer for Jury Trial filed.
- (11) 1988 June 16 Summons for Amended Complaint issued and mailed to Attorney Rohrback for service by
private process.
- (12) 1988 July 25 Answer to Amended Complaint filed. (E. L. Gardner, Inc)
- (13) 1988 July 27 Answer to Amended Complaint filed. (E. L. Gardner, Inc)
- (14) 1988 July 27 Cross-Claim filed. (E. L. Gardner)
- (15) 1988 July 28 Interrogatories filed. (To Kathleen Schroen)
- (16) 1988 Aug 11 Notice of Deposition filed.
- (17) 1988 Aug 11 Cross-claim of the Defendant. E.L. Gardner, Inc filed.
- (18) 1988 Aug 19 Cross-claim of Quinn Homes, Inc filed.
- (19) 1988 Aug 19 Answer to Cross-claim of the Defendant, E.L. Gardner, Inc filed.
- (20) 1988 Aug. 25 Answer to Cross-claim filed.
- (21) 1988 Sept 1 Answer to Cross-claim filed.
- (22) 1988 Oct. 27 Motion for Summary Judgment, Memorandum of Grounds and Authorities and Exhibits
filed.
- (23) 1988 Nov 14 Answer to Motion for Summary Judgment filed.
- (24) 1989 Jan 11 Withdrawal of Appearance of Counsel filed.
- (25) 1989 Mar. 8 Case called for Hearing on Motion for Summary judgment in Open Court before Judge
Eugene M. Ierner. Counsel heard. Court denied Motion for Summary Judgment as to Count #3.
Court Granted Motion for Summary Judgment as to Count #4. Counsel to prepare order.
(Drummond) Copies mailed to Messrs. Rohrback, Drummond and Poggi.
- (26) 1989 Mar. 10 Order of Court filed. ORDERED, that Defendant's Motion for Summary Judgment as to
Count 111 of Amended Complaint is DENIED and that the Defendant's Motion for Summary
Judgment as to Count IV of the Amended Complaint is hereby Granted so that Count IV of the
Amended Complaint is hereby dismissed with prejudice. Copies mailed to Messrs. Poggi,
Rohrback and Drummond.

- (27) 1989 May 3 Request for one (1) Subpoena duces tecum filed.
(28) 1989 May 3 Request for three (3) Subpoenas filed.
(29) 1989 May 3 Subpoenas/Subpoena duces tecum issued and mailed to attorney Rohrback for service by private process.
(30) 1989 May 11 Stipulation of Dismissal filed.....DISMISS WITH PREJUDICE CROSS CLAIMS ONLY.

Thomas M. Downs

1987
Nov.
12th

BELLEVIEW CONSTRUCTION CO., INC.

CIVIL LAW DOCKET 130
FOLIO 366

Receipt No. L-89685
Date Pd. 11/12/87
ADVANCE CLERK 70.00
By: Blumenthal, Wayson,
Downs, & Offutt

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

E-115951 \$10.00

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

RUGBY HALL COMMUNITY ASSN., INC.

1115956

(1) 1987 Nov. 12 OPENED IN ERROR SEE EQUITY 3110728.

Joel L. Katz

1987
Nov.
12th

JAMIE LEE FOWLER

CIVIL LAW DOCKET 130
FOLIO 367

Receipt No. L-89686
Date Pd. 11/12/87
ADVANCE CLERK 70.00
By: Joel L. Katz

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-91686
Date Pd. 2/29/88
By: Carmody, Childs &
Flood

1115957

William F. Flood, III

DARREN MICHAEL BENNETT

AND

JOHN EDWARD BENNETT

AND

PATRICIA ANN BENNETT

VS.

SATISFIED

JURY

- (1) 1987 Nov. 12 Complaint, Demand for Jury trial, Interrogatories, and Request for Production filed. (Motor Tort)
- (2) 1987 Nov. 17 Summons issued and delivered to the Sheriff to be served. (\$45.00 paid)
Sheriff's RETURN: (Darren Michael Bennett) Summoned 12/2/87
(John Edward Bennett) Summoned 12/2/87
(Patricia Ann Bennett) Summoned 12/2/87
- (3) 1987 Dec. 21 Answer to Complaint filed. (Defendants)
AT ISSUE
- (4) 1987 Dec. 23 Defendants' Motion for Summary Judgment, Points and Authorities, Maryland Rules of Civil Procedure, Annotated Code of Maryland Filed.
- (5) 1988 Jan. 28 Order of Court filed. ORDERED... That Defendant's Motion for Summary Judgment GRANTED, Further ORDERED... Judgment be entered in favor of Defendants, Darren M. Bennett, John E. Bennett & Patricia Bennett and against Plaintiff, Jamie Lee Fowler and further ORDERED... That costs of suit shall be assessed against Plaintiff, Jamie Lee Fowler.
Copies mailed to Attorney Flood and Attorney Katz.
- (6) 1988 Jan. 28 Judgment entered in favor of the Defendants Darren Michael Bennett, John Edward Bennett, and Patricia Ann Bennett against the Plaintiff, Jamie Lee Fowler, for Costs.
SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED
Against Plaintiff for Costs.
- (7) 1988 Feb. 24 Notice to Dismiss filed... DISMISSED

(1) 1987 Nov. 12 Complaint, Demand for Jury Trial, and Interrogatories filed. (Motor Tort)

(2) 1987 Nov. 12 Summons issued and delivered to Attorney Miklasz for service by Private Process.

(3) 1988 Nov. 10 First Amended Complaint and Demand for Jury Trial filed.

(4) 1988 Nov. 10 Two Summons with First Amended Complaint issued and mailed to Attorney Miklasz for service by Private Process. (Leah Tamar Lord; John Francis Lord)

Herman M. Braude	1987 Nov. 12th	BAT MASONRY COMPANY, INC.	CIVIL LAW DOCKET 130 FOLIO 369 Receipt No. <u>L-89697</u> Date Pd. <u>11/13/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Braude & Marculies</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>5.pd 5.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ par rel. <u>10.pd</u> <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L 113289 <u>\$25.00</u> Out of State Counsel _____ <hr/> TOTAL COSTS <u>30.00</u> Receipt No. <u>L113980</u> Date Pd. <u>1-22-91</u> By: <u>AHLSTROM & DAVIS</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115959</div> MICHAEL W. DAVIS * AHLSTROM & DAVIS P.A. * Gerald I. Katz** Teresa Ann Keough**	vs. <div style="text-align: right;">Dismissed 12/14/90</div> *BWI ASSOCIATES LIMITED PARTNERSHIP DEF. CROSS Plaintiff 12-24-87 AND **SOUTHWOOD BUILDERS, INC. DEF. Cross Def. 12-24-87 CROSS CLAIM DISMISSED 11-8-90		

- (1) 1987 Nov. 12 Complaint and Exhibits filed. (Contract)
- (2) 1987 Nov. 17 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (BWI Associates Limited Partnership
 Serve On; United State Corp. Co.) Summoned 11/20/87
 (Southwood Builders, Inc. Serve
 Curtis C. Coon, Esquire) Served 12-7-87
- (3) 1987 Nov. 25 Sheriff's Return: (BWI Assoc.) 11/20/87
- (4) 1987 Dec. 24 Answer and Cross Claim of BWI Associates Limited Partnership, Demand for Jury Trial Filed.
- (5) 1988 Jan. 5 Defendant Southwood Builders, Inc. Answer to Complaint.
- (6) 1988 Jan. 22 Answer to Cross-Claim by Defendant/Cross-Defendant Southwood Builders, Inc.
- (7) 1988 Feb. 9 Plaintiff's Motion for Partial Summary Judgment, Statement of Material Facts not in Dispute, Memorandum of Points and Authorities in Support of Plaintiff's Motion for Partial Summary Judgment filed.
- (8) 1988 Feb. 9 Affidavit of Wayne B. Booth with exhibit filed.
- (9) 1988 Feb. 9 Affidavit of Preston Mowles filed.
- (10) 1988 Feb. 26 Defendant, Southwood Builders, Inc.'s Memorandum of Points and Authorities in Opposition to Plaintiff's Motion for Partial Summary Judgment filed.
- (11) 1988 Feb. 26 Affidavit of Frank Tinsley and Exhibits filed.
- (12) 1988 Feb. 26 Affidavit of J.M. Bell filed.
- (13) 1988 Feb. 26 Affidavit of Frank T. Evans and Exhibits filed.
- (14) 1988 Mar. 14 Certificate of Counsel pursuant to Rule 1-31-3 filed.
- (15) 1988 Apr. 14 Plaintiff's Response to Defendants' Opposition to the Plaintiff's Motion for Partial Summary Judgment filed.
- (16) 1988 Apr. 19 Plaintiff's Motion for Partial Summary Judgment, Statement of Material Facts Not in Dispute, Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Partial Summary Judgment, Copy of Affidavit of Wayne B Booth, Exhibit, Copy of Affidavit of Preston Mowles, Certificate of Counsel Pursuant to Rule 1-313 filed.
- (17) 1988 May 6 Southwood Builders' Opposition to Bar Masonry's Refiled Motion for Partial Summary Judgment filed.
- (18) 1988 May 12 Plaintiff's Reply to the opposition of Southwood Builders to the Plaintiff's refiled Motion for Partial Summary Judgment filed.
- (19) 1988 May 20 Southwood Builders, Inc.'s Response to Bat Masonry Co. Reply to Southwood Builders, Opposition to Bat Masonry Co., Inc.'s Refiled Motion for Partial Summary Judgment filed.
- (20) 1988 May 26 Plaintiff's Response to the Response of Southwood Builders, Inc. to the Plaintiff's Reply to the Opposition of Southwood Builders, Inc. to the Plaintiff's Refiled Motion for Partial Summary Judgment filed.
- (21) 1988 July 20 Correspondence filed re: Copy of Pleadings.
- (22) 1988 Aug. 2 Order of Court filed. Summary Judgment DENIED. Copies mailed to Messrs. Katz, Keough, Davis and Morrison.

- (23) 1988 Aug. 29 Plaintiff's Interrogatories to Defendatn BWI Associates Limited partnership filed.
- (24) 1988 Aug. 29 Plaintiff's Interrogatories to Defendant Southwood Builders Inc filed.
- (25) 1988 Sept 26 Correspondence filed re; Confirm conversation of agreement to extend date to answer Interrogatories.
- (26) 1988 Sept. 30 Answers to Interrogatories filed.
- (27) 1988 Oct. 26 Plaintiff's Request for Production of Documents filed.
- (28) 1988 Nov. 9 Defendant Southwood Builders, Inc.'s Answers to Plaintiff's interrogatories filed.
- (29) 1988 Nov. 18 Interrogatories filed. (To Southwood Builders, Inc.)
- (30) 1988 Nov. 18 Interrogatories filed. (To Bat Masonry Co., Inc.)
- (31) 1988 Nov. 18 BWI Associates Limited Partnership's First Request for Documents filed.
- (32) 1988 Nov. 25 Defendant/Cross Plaintiff Southwood Builders, Inc.'s Motion for Leave to file Cross-Complaint against BWI Associates Limited Partnership, Memorandum of Points and Authorities filed.
- (33) 1988 Dec. 1 Defendant Southwood Builders, Inc.'s First Request for Production of Documents to Plaintiff filed.
- (34) 1988 Dec. 1 Defendant Southwood Builders, Inc.'s First set of Interrogatories to Plaintiff filed.
- (35) 1988 Dec. 2 Defendant Southwood Builders, Inc.'s First Set of Interrogatories to Defendant BWI Associates Limited Partnership filed.
- (36) 1988 Dec. 2 Defendant Southwood Builders, Inc.'s First Request for Production of Documents to Defendant BWI Associates Limited Partnership filed.
- (37) 1988 Dec. 16 Defendant Southwood Builders, Inc.'s Response to Plaintiffs Request for Production of Documents filed.
- (38) 1988 Dec. 20 Defendant/Cross-Plaintiff Southwood Builders, Inc.'s CROSS-COMPLAINT against BWI Associates Limited Partnership filed.
- (39) 1988 Dec. 20 Order of Court filed. ORDERED, ADJUDGED AND DECREED, that Cross-Complaint be filed this 20th day of December, 1988, and that BWI Associates Limited Partnership is hereby ORDERED to file an Answer within the appropriate time. Copies mailed to Messrs. Katz, Pullen, Morrison and Davis 12/20/88.
- (40) 1988 Dec. 30 Southwood Builders, Inc.'s Answers to BWI Associates Limited Partnership's Interrogatories filed.
- (41) 1989 Jan. 4 Answer to Cross-Complaint filed.
- (42) 1989 Jan. 13 Answers to Interrogatories filed.
- (43) 1989 Jan. 13 Response to Document Request with Exhibits filed.
- (44) 1989 Jan. 19 Plaintiff's Response to the Request for Production of Documents by the Defendants filed.
- (45) 1989 Jan. 19 Plaintiff's Answers to the First Set of Interrogatories of Defendant Southwood Builders, Inc. filed.
- (46) 1989 Jan. 19 Plaintiff's Answers to Interrogatories of Defendant, BWI Associates, Inc. with Exhibits filed.
- (47) 1989 Feb. 22 ^{en}Supplementary Interrogatory Answers of Defendant Southwood Builders, Inc. to Plaintiff BWI's Interrogatories filed.
- (48) 1989 Feb. 27 Amended Cross-Claim by BWI Associates Limited Partnership Against Southwood Builders, Inc. filed.
- (49) 1989 Mar. 3 Motion to Compel Discovery Pursuant to Rule 2-432(d), Grounds and Authorities, and Exhibits filed.
- (50) 1989 Mar. 13 Answer of Southwood Builders, Inc. to Amended Cross-Claim of BWI Associates Limited Partnership filed.
- (51) 1989 Mar. 15 Southwood's Builders, Inc.'s Opposition to BWI Associates Limited Partnership's Motion to Compel Discovery, Statement of Grounds and Authorities filed.
- (52) 1989 Apr. 3 Supplementary Answers of Defendant Southwood Builders, Inc. to Defendant BWI Associates Limited Partnership's Interrogatories filed.
- (53) 1989 Apr. 7 Line to Dismiss Motion to Compel filed.
- (54) 1989 July 10 Notice of Deposition filed.
- (55) 1989 July 10 Notice of Deposition filed.
- (56) 1989 July 10 Notice of Deposition filed.
- (57) 1990 Mar. 6 Plaintiff's Second Request for Production of Documents to Defendant BWI Associates Limited Partnership filed.
- (58) 1990 Mar. 6 Plaintiff's Second Request for Production of Documents to Defendant's Southwood Builders, Inc. filed.
- (59) 1990 Apr. 2 Deposition of John Mitchell Bell filed.
- (60) 1990 Apr. 2 Deposition of Frank N. Tinsley filed.
- (61) 1990 Apr. 2 Deposition of Frank Thomas Evans filed.
- (62) 1990 Apr. 2 Defendant Southwood Builders, Inc.'s Response to Plaintiff's Second Request for Production of Documents filed.
- (63) 1990 Oct. 3 Notice of Deposition filed.
- (64) 1990 Oct. 3 Notice of Deposition filed.
- (65) 1990 Oct. 3 Defendant Southwood Builders, Inc. Second Set of Interrogatories to Plaintiff Bat Masonry Company, Inc. filed.
- (66) 1990 Oct. 3 Defendant Southwood Builders, Inc.'s Second Request for Production of Documents to Plaintiff Bat Masonry Company, inc. filed.
- (67) 1990 Nov 5 Notice of Deposition DUCes Tecum filed.
- (68) 1990 Nov. 8 Line of Voluntary Dismissal filed....PARTIES AGREE AND STIPULATE THAT SOUTHWOOD BUILDERS INC'S CROSS CLAIM AGAINST BWI ASSOCIATES LIMITED PARTNERSHIP IS DISMISSED.

CROSS CLAIM DISMISSED ONLY

		BAT MASONRY COMPANY, INC.	LAW DOCKET 130
		vs.	FOLIO 369 a
1115959		BWI ASSOCIATES LIMITED PARTNERSHIP AND SOUTHWOOD BUILDERS, INC.	

(69) 1990 Dec 12 Plaintiff's First Supplemental Answer to Interrogatory of Defendant Southwood Builders, Inc. filed.

 (70) 1990 Dec 17 Defendant Southwood Builders, Inc.'s Supplemental Answer to Interrogatory of Plaintiff Bay Masonry Company, Inc. filed.

 (69a) 1990 Dec 12 Motion for Admission of Out of State Attorney filed.
 (69b) 1990 Dec 14 Stipulation of Dismissal filed.
 (71) 1990 Dec 18 Line filed. RE: Motion for Admission
 (72) 1991 Jan. 2 Order of Court filed...ORDERED, the Motion for Admission of Out-of-State Attorney is Granted. (copies mailed to Messrs. Katz, Morrison, Davis and to the Administration Office of the Courts)
 (73) 1991 Jan. 17 Stipulation of Dismissal filed....CROSS PLAINTIFF BWI ASSOCIATES LTD PARSHIP HEREBY DISMISSES ITS CROSS CLAIM AGAINST CROSS DEFFDANT SOUTHWOOD BUILDERS INC WITH PREJUDICE.

CROSS CLAIM DISMISSED.

(74) 1991 Apr 29 Notice of Deposition filed.
 (75) 1991 Apr 29 Notice of Deposition filed.
 (76) 1991 Apr 29 Notice of Deposition filed.
 (77) 1991 May 9 Line filed. re: Remove trial from schedule.
 (78) 1991 June 24 Stipulation of Dismissal filed....DISMISS ALL CLAIMS IN THIS SUIT AGAINST SOUTHWOOD BUILDERS INC WITH PREJUDICE,

Michael P. Darrow
H, Winship Wheatley, III
Hillman, Brown &
Darrow

1987
Nov.
12th

BAUSUM & DUCKETT ELECTRIC CO., INC.

vs.

RHONDA L. FALCON, Individually
and
KENNETH L. BRANNAN
AND
THE FRESH CORPORATION

1115960

CIVIL LAW DOCKET 130
FOLIO 370

Receipt No. L-89699
Date Pd. 11/13/87
ADVANCE CLERK 70.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 5.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Order Credit \$10.00 L9930

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa L-90403 \$30.00

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

L-90403 \$5.00 Hillman, Brown & Darrow, P.A.

- (1) 1987 Nov. 12 Complaint for Judgment by Confession, Affidavit, and Original Note filed. Judgment entered in favor of the Plaintiff's Bausum & Duckett Electric Co., Inc. and against the Defendant, Rhonda L. Falcon, Individually, Kenneth L. Brannan and The Fresh Corporation for the Sum of \$18,962.19 of Principal and Interest t rought the 4th day of November, 1987 with per diem interest of \$9.27 from said date together with attorney's fees in the amount of \$2,844.33 for a total sum due and owingof \$21,806.52.
- (2) 1987 Nov. 17 Summons for Judgment by Confession issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 Dec 17 Affidavit of Private Process Server filed. (Rhonda L. Falcon-Indiv and The Fresh Corporation 12/2/87)
- (4) 1987 Dec 17 Affidavit of Private Process Server filed. (Kenneth L. Brannan-Indiv 12/2/87)
- (5) 1987 Dec 17 Affidavit of Private Process Server filed. (Rhonda L. Falcon-Indiv 12/2/87)

12/21/87

ORDER FOR WRIT OF EXECUTION FLD

12/30/87

WRIT ISSD. L-90403 \$15.00 - Levy Made 1/13/88

12/21/87

ORDER FOR WRIT OF EXECUTION FLD

12/30/87

WRIT ISSD L-90403 \$15.00
Sheriff Never Received

12/21/87

ORDER FOR WRIT OF EXECUTION FLD

3/21/88

WRIT ISSD. Levy 4-12-88

- (6) 1989 Mar. 20 Order of Credit filed. (\$13,625.00)
- (7) 1990 Sept. 12 Statement of Bankruptcy filed.

James J. White, III

1987
Nov.
13th

MARIAN M. LEIBY

AND

WILLIAM LEIBY

vs.

ROBERT JOSEPH BEASLEY, JR.

AND

DAVID LAWRENCE OLDS

CIVIL LAW DOCKET 130
FOLIO 371

Receipt No. L-89703
Date Pd. 11/13/87
ADVANCE CLERK 70.00
By: James J. White, III

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L99285
Date Pd. 3-21-89
By: MCCARTHY, WILSON &
ETHRIDGE

1115961

MCCARTHY, WILSON & ETHRIDGE
CHARLES E. WILSON JR

- JURY
- (1) 1987 Nov. 13 Complaint, Request for Jury Trial, and Interrogatories filed. (Motor Tort)
 - (2) 1987 Nov. 17 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return; (Robert Joseph Beasley, Jr.)
 - (3) 1987 Nvo. 17 Summons issued and mailed to the Sheriff of Queen Anne County to be served.
Sheriff's Return: (David Lawrence Olds) Summoned 11/22/87
Sheriff's Return: (David Lawrence Olds.) 11/22/87
 - (4) 1987 Dec. 23 Answer with Jury Demand filed. (ROBERT JOSEPH BEASLEYJR AND DAVID LAWRENCE OLDS)
 - (5) 1987 Dec. 23 Interrogatories filed. (to: William Leiby)
 - (6) 1987 Dec. 23 Interrogatoires filed. (to: Marian M. Leiby)
 - (7) 1987 Dec. 23 Request for Production of Documents filed. (to: Marian M. Leiby)
 - 1988
 - (8) 1988 Feb. 11 Answer to Interrogatories with attachments filed. (to Robert Joseph Beasley Jr)
 - (9) 1988 Feb. 11 Answers to Interrogatories with attachments filed. (to Robert Jospeh Beasley Jr)
 - (10) 1988 Feb. 11 Answer to Request for Production of Documents with exhibits filed.
 - (11) 1988 Feb. 22 Answer to Interrogatories filed. (David Olds)
 - (12) 1988 Apr. 18 Answers to Interrogatories filed. (Robert Beasley, Jr.)
 - (13) 1988 May 31 Supplemental Answers to Interrogatories , exhibits filed.
 - (14) 1988 June 22 Supplemental Answers to Interrogatories with Exhibits filed.
 - (15) 1988 July 6 Motion to Set Trial date filed.
 - (16) 1988 July 14 Notice to take Deposition filed.
 - (17) 1988 July 14 Line filed. Re: Request to issue Subpoena filed.
 - (18) 1988 July 14 Subpoena (Deposition) issued and mailed to the Sheriff to be served.
Sheriff's Return: (Charles Ross Locascio)
 - (19) 1988 July 28 Line Requesting Subpoena filed.
 - (20) 1988 July 28 Subpoena issued and mailed to Attorney Wilson for service by private process.
 - (21) 1988 Aug. 11 Supplemental Answers to Interrogatories with Exhibits filed.
 - (22) 1988 Sept 7 Line filed. RE: Request to issue Subpoena
 - (23) 1988 Sept 7 Subpoena issued and delivered to Attorney Wilson for service by Private Process
 - (24) 1988 Oct. 3 Notice to take Deposition filed.
 - (25) 1988 Oct. 3 Notice to take Deposition filed.
 - (26) 1988 Oct. 3 Notice to take Deposition filed.
 - (27) 1988 Nov. 10 Line filed. RE: Request for Subpoena.
 - (28) 1988 Nov. 10 Subpoena for Deposition issued and mailed to Attorney Wilson for service by
Private Process. (Charles Ross Locascia)
 - (29) 1988 Nov 21 Deposition of Jerome P. Reichmister, M.D. filed.
 - (30) 1988 Dec 12 Deposition of Edwin C. Fulton, M.D. filed.
 - (31) 1988 Dec 12 Deposition of Harry P. Ross, M.D. filed.

- (32) 1989 Jan. 4 Request for Subpoena filed.
(33) 1989 Jan. 4 Subpoena issued and mailed to Attorney (?) for service by Private Process.
(34) 1989 Jan. 6 Pretrial Statement of Defendants Robert Joseph Beasley, Jr. and David Lawrence Olds filed.
(35) 1989 Jan. 13 Request for Subpoena filed.
(36) 1989 Jan. 13 Request for Subpoena filed.
(37) 1989 Jan. 13 Request for Subpoena filed.
(38) 1989 Jan. 13 Subpoena issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Dr. Jerome P. Reichmister) served 1/26/89
(39) 1989 Jan. 13 Two Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (TFC Anthony Faggio) Served 1/18/89
(Dr. Edwin Fulton) Served: 1/18/89
- (40) 1989 Mar. 20 Stipulation of Dismissal filed.

SETTLED AND OFF AND DISMISSED WITH PREJUDICE

Michael A. Lubin

1987
Nov.
13th

JAMES W. DUNMYER

AND

VALLORY H. DUNMYER

CIVIL LAW DOCKET 130
FOLIO 372

Receipt No. L-89705
Date Pd. 11/13/87
ADVANCE CLERK 70.00
By: Michael A. Lubin

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 0.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

BADGLEY CONSTRUCTION COMPANY

AND

E. DUFF BADGLEY

1115962

KEVIN M. SCHAEFFER
COUNCIL, BARADEL, KOSMERL,
AND NOLAN P.A.

JURY

- (1) 1987 Nov. 13 Complaint and Exhibits filed. (Contract)
- (2) 1987 Nov. 17 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's RETURN: (Badgley Construction Company
Served On; William H. Buck) Summoned 12/2/87
(E. Duff Badgley) Summoned 12/2/87
- (3) 1987 Dec. 23 Answer to Complaint filed. (Badgley Construction Company and E. Duff Badgley)
AT ISSUE
- (4) 1987 Dec. 23 Affidavit of E. Duff Badgley filed.
- (5) 1987 Dec. 23 Motion for Summary Judgment, Statement of Grounds and Authorities filed. (E. Duff Badgley)
- (6) 1987 Dec. 29 Demand for jury Trial filed. (Plaintiffs)
- 1988
- (7) 1988 Jan. 5 Plaintiffs' Opposition to Defendant E. Duff Badgley's Motion for Summary Judgment, Affidavit of James W. Dunmyer, Exhibits filed.
- (8) 1988 Mar 1 - Suggestion of Bankruptcy filed.
- (9) 1988 Mar. 9 Motion to Strike Appearance filed.
- (10) 1988 April 4 ORDER of court filed....ORDERED by Judge Eugene M. Lerner that the appearance of Council, Baradel, Kosmerl and Nolan P.A. and Kevin M Schaeffer be and the same are hereby stricken from these proceedings. Copies sent 4-8-88 to Messrs. Lubin & Schaeffer and E Duff Badgley and Badgley Construction Company..
- (11) 1988 April 8 Notice to employ new counsel sent to E Duff Badgley and Badgley Consturciton Compnay.

James K. Carmody	1987 Nov. 13th	CHARLES E. NACE, III	CIVIL LAW DOCKET 130 FOLIO 373 Receipt No. <u>L-89706</u> Date Pd. <u>11/13/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Carmody, Childs, & Flood</u> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$10.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$20.00</u> Receipt No. <u>L-94256</u> Date Pd. <u>7/6/88</u> By: <u>Smith, Somerville & Case</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115963</div>		VS. EDWARD H. BARNES	

JURY

- (1) 1987 Nov. 13 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Nov. 17 Summons issued and mailed to the Sheriff of Baltimore City to be served.
(\$15.00 paid)
Sheriff's RETURN: (Edward H. Barnes) Served. 12-1-87
- (3) 1987 Dec. 23 Answer filed. (Edward H. Barnes)
- (4) 1987 Dec. 23 Interrogatories filed. (to: Charles E. Nace III)
- 1988
- (5) 1988 Jan. 19 Answers to Interrogatories filed. (EDward H. Barnes)
AT ISSUE
- (6) 1988 Mar. 31 Answers to Interrogatories filed. (Charles E Nace III)
- (7) 1988 July 1 Stipulation of Dismissal, With Prejudice filed...DISMISSED WITH PREJUDICE

Gill Cochran

1987
Nov.
13th

MARY MOORAD QUINN

CIVIL LAW DOCKET 130
FOLIO 374

Receipt No. L-89710
Date Pd. 11/13/87
ADVANCE CLERK 70.00
By: Gil Cochran

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10.00 Pd.
Sheriff AA 30.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-95362
Date Pd. 8/23/88
By: Whiteford, Taylor & Preston

VS.

MICHAEL P. ENGLEMAN

AND

**JAMES LEE ENGLEMAN, SR.

1115964

Read K. McCaffrey **
John J. Hathway **
Whiteford, Taylor &
Preston **

JURY

- (1) 1987 Nov. 13 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1987 Nov. 17 Summons issued and delivered to the Sheriff to the served. (\$30.00 paid)
Sheriff's Return: (Michael P. Engleman) Non Est. 11/23/87 could not contact
(James Lee Engleman, Sr.) served 11/23/87
- (3) 1988 Jan. 19 Answer filed. (James Engleman, Sr.)
- (4) 1988 Jan. 19 Interrogatories filed.
- (5) 1988 Jan. 19 Request for Production of Documents filed.
- (6) 1988 Aug. 22 Stipualtion of Dismissal filed...SETTLED AND SATISFIED, AND DISMISSED WITH PREJUDICE

Gregory L. Stephenson

1987
Nov.
13th

POHL CORPORATION

CIVIL LAW DOCKET 130
FOLIO 375

Receipt No. L-89711
Date Pd. 11/13/87
ADVANCE CLERK 70.00
By: Pohl Corp. &
Gregory L. Stephenson

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment L-89711
\$15.00 paid

Cash Bond L-89711
\$300.00 paid

TOTAL COSTS \$15.00

Receipt No. L-91754

Date Pd. 3/1/88

By: Gregory L. Stephenson

1115965

William B. Rafferty

FORCE AND CHRISTHILF
MARYLAND NATIONAL BANK, GARNISHEE

vs.

- (1) 1987 Nov. 13 Complaint for Breach of Contract for Attachment Before Judgment, and for Other Relief, Exhibits, Motion for Summary Judgment on Count one of Plaintiff's Complaint, and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed.
- (2) 1987 Nov. 13 Request for Order Directing Issuance of Writ of Attachment Before Judgment, Affidavit in Support of its Request for Attachment before Judgment, and Instructions to the Sheriff filed.
- (3) 1987 Nov. 13 Order of Court filed. (Writs of Attachment before Judgment Granted)
- (4) 1987 Nov. 13 Check No. 0603, in the amount of \$300.00 posted as Cash Bond, per Order of Court, and Deposited in Special Account #3.
- (5) 1987 Nov. 16 Writ of Attachment Before Judgment issued and delivered to Attorney Stephenson for service by Private Process. (Maryland National Bank)
- (6) 1987 Nov. 16 Writ of Attachment before Judgment issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ-Defendant/Garnishee) Levy Made
- (7) 1987 Nov. 16 Summons issued and delivered to Attorney Stephenson for service by Private Process.
- (8) 1987 Nov. 19 Return of Process and Affidavit of Service of Process filed. (Maryland National Bank, 11/17/87)
- (9) 1987 Dec. 4 Plea of Maryland National Bank, Garnishee filed.
- (10) 1987 Dec. 21 Return of Process and Affidavit of Service of Process filed. (Paul Joseph Cox Sr 12-3-87)
- (11) 1988 Feb. 4 Consent and Release of any Claims against bond Filed.
- (12) 1988 Feb. 17 Petition for Release of Cash Bond filed.
- (13) 1988 Feb. 26 Order of Court filed. ORDERED, that the Three Hundred Dollar (\$300.00) cash bond posted in these proceedings be, and the same is hereby released to the Plaintiff, Pohl Corporation. (Copies mailed to Attorneys Stephenson, Fila and Rafferty on 3/7/88)
- (14) 1988 Mar. 1 Notice of Dismissal filed...DISMISSED WITH PREJUDICE AS TO FORCE AND CHRISTHILF CONSTRUCTION, INC. ONLY
- (15) 1988 Mar. 8 Check #5293, in the amount of \$300.00, issued payable to Gregory L. Stephenson, Attorney for Pohl Corporation, and mailed to Gregory L. Stephenson, Esquire, Suite 313, Empire Towers, 7310 Ritchie Highway, Glen Burnie, Maryland 21061, with return receipt requested. Received 3-11-88

Marc K. Sloane

1987
Nov.
16th

ROSETTA HEATH

CIVIL LAW DOCKET 130
FOLIO 376

Receipt No. L-89727
Date Pd. 11/16/87
ADVANCE CLERK 70.00
By: Bernard J. Sevel

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L102957
Date Pd. 8-31-89
By: Anderson, Coe
& King

vs.

CHESAPEAKE BAY SEAFOOD HOUSE
ASSOCIATES LIMITED PARTNERSHIP

1115966

Philip C. Jacobson

JURY

- (1) 1987 Nov. 16 Complaint and Request for Jury Trial filed. (Other Tort)
- (2) 1987 Nov. 18 Summons issued and mailed to the Sheriff of Baltimore City to be served.
(\$15.00 paid)
Sheriff's Return: (Chesapeake Bay Seafood House Limited Partnership Served 12-3-87
Serve On; State Department of Assessments and
Taxation)
- (3) 1988 Jan. 29 Answer Filed. (Chesapeake Bay Seafood)
- (4) 1988 Jan. 29 Interrogatories Filed.
- (5) 1988 Mar. 15 Interrogatories filed. (to Chesapeake Bay Seafood House)
- (6) 1988 Mar. 28 Answers to Interrogatories, exhibits filed.
- (7) 1988 May 9 Request for 5 subpoenas duces tecum filed.
- (8) 1988 May 9 Subpoenas duces tecum for 3 depositions issued and mailed to Sheriff of Baltimore
County for service.
Sheriff's Return: (CUST. REC. OF MARVIN J. FELDMAN MD.) Served 5-13-88
(CUST. REC. OF STANLEY FRIEDLER MD)
(CUST. REC. OF NEIL NOVIN MD) Served 5-13-88
- (9) 1988 May 9 Subpoena duces tecum for 1 deposition issued and delivered to Sheriff of A.A. CO. for
Service.
Sheriff's Return: (CUST. REC. FOR WALTER L. SCHEETZ MD)
- (10) 1988 May 9 Subpoena duces tecum for 1 deposition issued and mailed to sheriff of baltimore City
for service.
Sheriff's Return: (CUST. REC. FOR EDWARD R. COHEN MD) Served 5-13-88
- (11) 1988 May 9 Notice to take deposition filed. (Rosetta Heath)
- (12) 1988 May 9 Notice to take deposition filed. (Cust. Rec. for Neil Novin MD)
- (13) 1988 May 9 Notice to take deposition filed. (Cust. Rec. for Edward R. Cohen MD)
- (14) 1988 May 9 Notice to take deposition filed. (CUST. REC. STANLEY FRIEDLER MD) Served: 5/19/88
- (15) 1988 May 9 Notice to take deposition filed. (CUST. REC. WALTER SCHEETZ MD) Non Est 6/6/88
- (16) 1988 May 9 Notice to take deposition filed. (cust. of Rec. Marvin J. Feldman MD)
- (17) 1988 June 20 Answers to Interrogatories filed.
- (18) 1988 Aug. 31 Notice of Deposition filed.
- (19) 1988 Aug. 31 Notice of Deposition filed.
- (20) 1988 Aug. 31 Request for two Subpoenas filed.
- (21) 1988 Aug. 31 One Subpoena issued and mailed to Attorney Sloane for service by private process.
- (22) 1988 Sept. 8 One Subpoena issued and mailed to Attorney Sloane for service by private process.
- (23) 1988 Oct. 21 Notice of Change of Address of Attorney of Record filed. (Bernard J. sevel)
- (24) 1988 Oct. 21 Notice of Deposition filed.
- (25) 1988 Oct. 21 Notice of Deposition filed.
- (26) 1988 Oct. 21 Request for Two Subpoenas filed.
- (27) 1988 Oct. 31 Notice of Deposition filed.
- (28) 1988 Oct. 31 Notice of Deposition filed.
- (29) 1988 Oct. 31 Request for Two Subpoenas filed.
- (30) 1988 Oct. 31 Two Subpoenas issued and mailed to Attorney Sloane for service by private process.

- (31) 1988 Nov. 3 Two Subpoenas issued and mailed to Attorney Sloane for service by private process.
- (32) 1989 Aug. 30 Stipulation of Dismissal with prejudice filed....ALL CLAIMS AGAINST DEFENDANT
DISMISSED WITH PREJUDICE.

Murry I. Resnick	1987 Nov. 16th	THE BANK OF BALTIMORE fka THE SAVINGS BANK OF BALTIMORE	CIVIL LAW DOCKET 130 FOLIO 377 Receipt No. <u>L-89728</u> Date Pd. <u>11/16/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Resnick & Abraham</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.00</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115967</div>		VS. BRYANT DAILEY aka BRYANT CLIFFORD DAILEY	

- T
- (1) 1987 Nov. 16 Complaint, Exhibits, Motion for Summary Judgment, and Affidavit filed. (Contract)
 - (2) 1987 Nov. 18 Summons issued and mailed to Attorney Resnick for service by Private Process.
 - (3) 1988 Feb. 25 - Request for Reissue.
 - (4) 1988 Mar. 7 - Supa reissued with copy of Complaint, Exhibits, Motion for Summary Judgment and Affidavit and mailed to the attorney for service by private process.
 - (5) 1988 May 2 Affidavit filed. (Served Bryant Dailey 4-18-88)
 - (6) 1988 July 11 Amended Complaint, Amended Motion for Summary Judgment, Amended Affidavit , Exhibits filed.
 - (7) 1989 Aug. 14 Correspondence filed. RE: request to submit Order for Summary Judgment to Judge.
 - (8) 1989 Aug. 21 Order of Court filed. ORDERED, that Summary Judgment be entered in favor of the Plaintiff, in the amount of \$7,358.10 plus interest at the rate of 26.99% per annum from 12/18/85 to 3/31/89 (maturity) plus attorney's fees of \$1,103.72 (15%) plus costs as Defendant has failed to file an Answer to Amended Complaint. (Copies mailed to Attorney Resnick and Brian Clifford Dailey on 9/12/89)
 - (9) 1989 Aug. 23 Judgment entered in favor of the Plaintiff, The Bank of Baltimore f/k/a The Savings Bank of Baltimore and against the Defendant, Bryant Dailey a/k/a Bryant Clifford Dailey in the amount of \$7,358.10 plus interest at the rate of 26.99% per annum from 12/18/85 to 3/31/89 (maturity) plus attorney's fees of \$1,103.72 (15%) plus court costs.

INDEXED IN JUDGMENT INDEX

Henry L. Belsky
Linda D. Moeller

1987
Nov.
16th

JOHN GARFIELD ATKINSON

AND

JOHN GARFIELD ATKINSON AND
DALE LARKIN ATKINSON, Husband and wife

VS.

JAMES MILES

1115968

ALLEN W. COHEN

GOODMAN, COHEN & BENNETT, P.A.

CIVIL LAW DOCKET 130
FOLIO 378

Receipt No. L-89729
Date Pd. 11/16/87
ADVANCE CLERK 70.00
By: Schlachman, Potler,
Belsky, & Weiner

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-96334
Date Pd. 10/17/88
By: Goodman, Cohen &
Bennett

JURY

- (1) 1987 Nov. 16 Complaint, Election for Jury Trial, and Interrogatories Propounded by John Atkinson to James Miles filed. (Motor Tort)
- (2) 1987 Nov. 18 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
- Sheriff's Return: (James Miles)
- (3) 1987 Dec. 3 Answer filed. (James Miles)
- (4) 1987 Dec. 9 Interrogatories filed. (to: John Garfield Atkinson)
- (5) 1987 Dec. 9 Interrogatories filed. (to: Dale Larkin Atkinson)
- AT ISSUE
- (6) 1987 Dec. 21 Notice of Deposition filed.
- (7) 1988 Jan. 4 Notice of Deposition filed.
- (8) 1988 Jan. 14 Answers to Interrogatories filed.
- (9) 1988 Feb. 5 Dale Larkin Atkinson's Answers to Interrogatories filed.
- (10) 1988 Feb. 5 John G. Atkinson's Answers to Interrogatories with Exhibits filed.
- (11) 1988 Feb. 26 Motion for Partial Summary Judgment, Memorandum of Points and Authorities and Exhibits filed.
- (12) 1988 Mar. Correspondence filed. Re: extension of time in which to answer.
- (13) 1988 Mar. 31 Opposition for Plaintiffs' Motion for Summary Judgment, Points and Authorities, Exhibits and Request for Hearing filed.
- (14) 1988 Apr. 13 Notice of Deposition filed. (George W Settle M.D.)
- (15) 1988 Apr. 13 Request for subpoena duces tecum filed.
- (16) 1988 Apr. 13 Subpoena duces tecum for one witness issued and delivered to Sheriff for service. Sheriff's Return: (George W Settle M.D.) served 4/15/88 (\$15.00)
- (17) 1988 June 23 Memorandum and Order filed. ORDERED, that the Plaintiffs' Motion for Partial Summary Judgment is DENIED. Copies mailed to Attorneys Belsky and Cohen by Judge's Secretary.
- (18) 1988 Oct. 14 Notice of Dismissal filed... DISMISSED

Paul B. Lohinski

1987
Nov.
16th

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 130
FOLIO 379

Receipt No. L-89730
Date Pd. 11/16/87
ADVANCE CLERK 70.00
By: Dept. of Health

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-93451
Date Pd. 5/24/88
By: Dept. of Health &
Mental Hygiene

VS.

MARGARET DENNIN

1115969

- (1) 1987 Nov. 16 Complaint filed. (Other Law)
(2) 1987 Nov. 18 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Margaret Dennin) NON EST 12-17-87 moved
(3) 1988 May 24 Motion to Dismiss Without Prejudice filed.
(4) 1988 May 25 Order of Court filed. ORDERED, that the above captioned case against Margaret
Dennin, be dismissed without prejudice. (Copies mailed to Attorney Lohinski and to Margaret
Dennin on 5/26/88
DISMISSED WITH PREJUDICE

INDEXED IN JUDGMENT INDEX

- (19) 1990 Oct 4 Line filed. RE: Request for Writ of Attachment
- (20) 1990 Oct 12 Writ of Harnishment of Wages issued and mailed to Atty Spivok for Service by Private Proces.. (United Postal Service) Reissued to Correct Garnishee on 10/29/90
- (21) 1990 Oct. 29 Line requesting reissue of Writ of Attachment of Wages filed.
- (22) 1990 Oct. 29 Writ of Garnishment of Wages issued and mailed to Atty. Spivok for service by private process. (United Parcel Service)
- (23) 1991 Jan. 7 Request for Writ of Attachment filed.
- (24) 1991 Jan. 30 Writ of Attachment issued and mailed to Attorney Spivok for service by private process.
- (25) 1991 Feb 19 Correspondence filed. RE: Patrick L. Wilson not on payroll
- (26) 1991 Feb 25 Affidavit of Service filed. (Local 1 Federal Credit Union served 2/13/91)

Jeff Horowitz	1987 Nov. 16th	THOMAS KELLY HOWARD Plaintiff-Counter Def. 12-17-87 AND JOAN LINDA HOWARD	CIVIL LAW DOCKET 130 FOLIO 381 Receipt No. <u>L-89732</u> Date Pd. <u>11/16/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Schlachman, Potler,</u> <u>Belsky & Weiner</u> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>15.00</u> Receipt No. <u>L99281</u> Date Pd. <u>3-21-89</u> By: <u>MILES & STOCKBRIDGE</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1115971</div> THOMAS E. LYNCH III MARIAN C. HWANG MILES & STOCKBRIDGE		VS. JOAN LEE SHELLHAMER - Def. -Counter Plaintiff 12-17-87	

- (1) 1987 Nov. 16 Complaint filed. (Other Tort)
- (2) 1987 Nov. 18 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Joan Lee Shellhamer) Summoned 11/20/87
- (3) 1987 Nov. 24 Sheriff's Return: (Joan L. Shellhamer) 11/20/87
- (4) 1987 Dec. 17 Counterclaim filed. (by Joan Lee Shellhammer)
- (5) 1987 Dec. 17 Answer to Complaint filed. (JOan Lee SHellhammer)
- (6) 1987 Dec. 21 Defendants Interrogatories to Thomas Kelly Howard filed.
- (7) 1987 Dec. 21 AMended Answer to Complaint filed. (Joan Lee SHellhammer)
- (8) 1988 Jan. 11 Request for production of Documents filed.
- (9) 1988 Jan 22 Answer to Counter-claim filed.
- (10) 1988 mar. 17 Plaitniff/Counter Defendnat's Answers to Interrogatories filed.
- (11) 1988 Mar. 17 Plaintiff/COunter Defendant's Response to Request for Production of Documents, Exhibits filed.
- (12) 1988 June 6 Notice to take Deposition filed.
- (13) 1988 June 21 Plaintiff, Thomas Kelly Howard's Interrogatories to Defendant filed.
- (14) 1988 Nov. 2 Notice to take Deposition filed.
- (15) 1989 Mar. 17 Stipulation of Dismissal with prejudice filed.

DISMISS THE COMPLAINT FILED BY THOMAS KELLY HOWARD AND JOAN LINDA HOWARD AND THE

COUNTERCLAIM FILED BY JOAN LEE SHELLHAMMER WITH PREJUDICE

- (1) 1987 Nov. 16 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Nov. 19 Summons issued and mailed to the Sheriff of Baltimore City to be served.
(\$15.00 paid)
Sheriff's Return: (McCullagh Leasing Inc. Serve ON; Resident Agent;
The Corporation Trust Company) Summoned 11/23/87
- (2) 1987 Nov. 19 Summons issued and delivered to the Sheriff to be served. (\$45.00 paid)
Sheriff's Return: (Wayne Anselmo Gerard) Summoned 12-1-87
(Leroy Carl Buffen, Jr.) Nun-Sunt 11/20/87
(Leroy Carl Buffen, Sr.) Nun-Sunt 11/20/87
- (3) 1987 Nov. 24 Sheriff's Return: (NON SUIT 11/20/87 on Leroy Carl Buffen, Jr. and Leroy Carl Buffen, Sr.)
- (4) 1987 Nov. 25 Sheriff's Return: (McCullagh Leasing Ins.) 11/23/87.
- (5) 1987 Dec. 21 Answer to Complaint filed. (Wayne Anselmo Gerard)
- (6) 1987 Dec. 21 Request for Production of Documents filed. (to: Joseph & Karen Zindorf)
- (7) 1987 Dec. 21 Interrogatories filed. (to Joseph & Karen Zindorf)
- (8) 1987 Dec. 21 Cross Claim filed.
- (9) 1987 Dec. 21 Request for Summons on cross claim filed.
- (10) 1988 Jan 12 Summons issued and delivered to sheriff to be served. (\$15.00 Paid)
Sheriff's Return: Leroy Carl Buffen Jr) NON EST 1-14-88 moved.
- (11) 1988 Jan. 25 Answers to Interrogatories filed.
- (12) 1988 Feb. 29 Answer to Complaint filed. (McCullagh Leasing Inc)
- (11a) 1988 Feb. 11 Request for Default Order filed.
- (13) 1988 Mar. 22 Answers to Interrogatories, exhibits filed.
- (14) 1988 Mar. 23 Motion to Consolidate, Points and Authorities filed.
- (15) 1988 Mar. 23 Answer to Request for production of Documents, exhibits filed.
- (16) 1988 Apr. 18 Order of Court filed...ORDERED, that the Motion be and the same hereby is GRANTED;
and it is further ORDERED, that cases #1115972, #1115805 and #1116620 be and the same
are hereby consolidated and shall be treated as one. (Copies mailed to Messrs. Trimmer,
Bennett and Bendos on 4/20/88)
- (17) 1988 Apr. 20 Notice of Consolidation issued and mailed to Messrs. Trimmer, Bennett and Bendos.
ALL FUTURE PLEADINGS SHOULD BE FILED IN CASE # 1115805
- (18) 1988 July 26 Copy of Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE
(original Dismissal filed in case #1115805)

R. Roger Drechsler

1987
Nov.
16th

ANNE ARUNDEL COUNTY

CIVIL LAW DOCKET 130
FOLIO 383

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

LESTER E. HARP, SR.

JURY

1115973

- (1) 1987 Nov. 16 Order for Appeal filed.
(2) 1987 Nov. 16 Appeal Petition filed.
(3) 1987 Nov. 16 Prayer for Jury Trial filed.
(4) 1987 Nov. 20 MOTion for Preparation and Filing Of Workmen's Compensation Commission Transcript with Grounds and Authorities filed. (Anne Arundel County)
(5) 1987 Nov. 27 Claimant's ANswer to Appeal Petition of Employer/Self- INSurer filed. (Lester Harp)
(6) 1987 Dec 10 Order of Court filed. ORDERED that the Motion for Preparation and filing of Workmen's Compensation Commission Transcript is hereby GRANTED. Copies mailed to Workmen's Compensation Commission, Attorney Shapiro and Attorney Drechsler 12/23/87.
(7) 1987 Dec. 31 Case record and Transcrip of Proceedins filed.
- AT ISSUE
- (8) 1988 Mar. 7 Interrogatories filed.
(9) 1988 Apr. 11 Request for Subpoena Duces Tecum filed.
(10) 1988 Apr. 11 Request for Subpoena Duces Tecum filed.
(11) 1988 Apr. 11 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Cust. of Rec. Blue Cross/Blue Shield) served 4/8/88
(12) 1988 Apr. 11 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust. of Rec. Michael Garahy) served 4/5/88
(13) 1988 May 5 Request for Admission, Motion and order of Court with Exhibits filed.
(14) 1988 May 5 Answer to Interrogatories with Exhibits filed.
(15) 1988 May 9 Request for Subpoena Duces Tecum filed.
(16) 1988 May 9 Subpoena Duces Tecum issued to Sheriff to be served. (15.00 Pd)
Sheriff's Return: (Alexander M. Thompson, Jr.) Served: 5/19/88
(17) 1988 May 11 Request for Subpoena filed.
(18) 1988 May 11 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust. of Med. Rec./South Balto Gen Hosp)
(19) 1988 May 24 Request for Subpoena Duces Tecum filed.
(20) 1988 May 24 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Tom Gange) Served: 5/22/88
(18A) 1988 May 19 Request for Subpoena filed.
(18B) 1988 May 19 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Tom Gange) Served: 5/22/88
(18C) 1988 May 20 Correspondence filed re: Request for Dr. Garahy's records deposition.
(21)

John E. Sutter

1987
Nov.
16th

LYNN VALLIERE, Individually and as the
personal representative of the estate
of Thomas P. Valliere, deceased and
Nicholas Valliere, a minor by his
mother and next friend, Lynn Valliere

VS.

SUSAN MARIE MATTEI

1115974

Allen W. Cohen

CIVIL LAW DOCKET 130
FOLIO 384

Receipt No. L-89749
Date Pd. 11/17/87
ADVANCE CLERK 70.00
By: John E. Sutter

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L109239

Date Pd. 6-11-90

By: COHEN, BENNETT & GREENE

JURY

- (1) 1987 Nov. 16 Complaint and Jury Demand filed. (Motor Tort)
(2) 1987 Nov. 19 Summons issued and mailed to Attorney Sutter for service by Private Process.
(3) 1988 Feb. 2 Answer filed.

"1988 Feb. 2 - AT ISSUE"

- (4) 1988 Aug. 19 Plaintiff's interrogatories to the Defendant filed.
(5) 1990 Apr. 17 Line filed. Re: Trial Date.
(6) 1990 June 5 Order of Dismissal filed....SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

Philip J. Kelly

1987
Nov.
16th

ROBERT GARNER AND MARY VIRGINIA
GARNER, Individually

and

ROBERT GARNER AND MARY VIRGINIA GARNER,
Individually and as parents and legal
guardians of MELISSA GARNER, A MINOR

AND

ROBERT GARNER AND MARY VIRGINIA GARNER
as Husband and Wife

VS.

KENNETH JAMES KIRCHOFF Def./Cross-Pltf.
Dismissed 12/19/88 5/23/88--

CIVIL LAW DOCKET 130
FOLIO 385

Receipt No. L-89750
Date Pd. 11/17/87
ADVANCE CLERK 70.00
By: Reed, Reed, Kelly &
Poggi

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd
Sheriff AA 15.00 paid
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 15.00

Receipt No. L100184

Date Pd. 5-3-89

By: Goodman Cohen & Bennet

1115975

John R. Greene

- (1) 1987 Nov. 16 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1987 Nov. 19 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Kenneth James Kirchoff) NO n Est. 11/21/87 Moved
- (3) 1987 Dec. 29 Request to REissue Summons filed.
- (4) 1988 Jan. 14 Summons reissued and mailed to Attorney Kelly for service by Private Process.
- (5) 1988 Feb. 1 Return of Private Process Server Filed. (Kenneth Kirchoff 1/25/88)
- (6) 1988 Feb. 17 Answer filed. (Kenneth James Kirchoff)
- (7) 1988 Feb. 17 Interrogatoreis filed. (to Robert Garner)
- (8) 1988 Feb. 17 Interrogatoreis filed. (to Mary Virginia Garner)
- (9) 1988 Feb. 17 Interrogatories filed. (to Robert Garner, Mary Garner, Melissa Garner)
- (10) 1988 Apr. 14 Request for Subpoena duces tecum filed.
- (11) 1988 Apr. 22 Subpoena duces tecum for one witness issued and delivered to Sheriff for service.
Sheriff's Return: (DR. ANTHONY B.WOLFF PH.D) Served 5-4-88
- (12) 1988 May 13 Cross-Claim filed.
- (13) 1988 June 9 Request for Admission of Facts filed.
- (14) 1988 July 28 Answers to Interrogatories filed.
- (15) 1988 Aug. 3 Notice of Deposition filed.
- (16) 1988 Aug. 8 Answer to Cross-Claim filed. (Mary V. Garner)
- (17) 1988 Aug. 25 Answers to Interrogatories with Exhibits filed.
- (18) 1988 Sept. 1 Request for Subpoena Duces Tecum filed.
- (19) 1988 Sept. 1 Subpoena Duces tecum issued and mailed to Attorney Kelly for service by private process.
- (20) 1988 Sept. 1 Answers to Interrogatories filed.
- (21) 1988 Sept 26 Proof of Service filed. (D.G. Shaffer on 9/17/88)
- (22) 1988 Oct. 24 Notice to take Deposition filed.
- *****
- (23) 1988 Nov. 17 Notice of Taking Oral Deposition Duces Tecum filed.
- (24) 1988 Nov. 17 Notice of Taking Oral Deposition Duces Tecum filed.
- (25) 1988 Nov. 17 Request for two Summons Duces Tecums filed.
- (26) 1988 Nov. 17 Two Summons Duces Tecums issued and mailed to Attorney Greene for service by certified mail filed.
- (27) 1988 Dec. 6 Request for Subpoena Duces Tecum filed.
- (28) 1988 Dec. 6 Subpoena Duces Tecum issued and mailed
- (29) 1988 Dec. 9 Line of Dismissal as to Cross Claim Only filed.
- DISMISSED AS TO CROSS CLAIM ONLY
- (30) 1988 Dec. 20 Return of Private Process Server filed. (Dr. Anthony B. Wolff, 12/13/88)

- (22a) 1988 Oct. 27 Amended Notice of Deposition filed. (Kenneth James Kirchoff)
(31) 1989 Jan. 17 Motion for Partial Summary Judgment, Points and Authorities filed.
(32) 1989 Feb. 6 Answer to Motion for Partial Summary Judgment, Points and Authorities filed.
(33) 1989 Feb. 14 Request for Two Subpoena Duces Tecums filed.
(34) 1989 Feb. 14 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Officer D. G. Shaffer) Served: 2/17/89
(Dr. Anthony B. Wolff)
(35) 1989 Mar. 15 Order of Court filed. ORDERED, that Defendant's Motion for Partial Summary Judgment be Granted in that they may not recover in this case for any loss of consortium arising out of the injury to their children, Melissa Gardner and Monica Garner. Copies mailed to Messrs. Greene and Kelly on 3/15/89.
(36) 1989 May 2 Stipulation of Dismissal filed."AGREED, SETTLED AND DISMISSED WITH PREJUDICE"

Lynette M. Phillips

1987
Nov.
17th

ACADEMY OF IRM

CIVIL LAW DOCKET 130
FOLIO 386

Receipt No. L-89751
Date Pd. 11/17/87
ADVANCE CLERK 70.00
By: Piper & Marbury

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
-99077 25.00 Writ

TOTAL COSTS
Receipt No.
Date Pd.
By:

1115976

* Kenneth D. Pack

VS.

DESCO INSULATION COMPANY

AND

*DIVERSIFIED ENVIRONMENTAL GROUP, INC.

DIVERSIFIED ENVIRONMENTAL CORPORATION -
Garnishee

LVI ENVIRONMENTAL SERVICES, INC. -
Garnishee

L-99077 10.00 Piper & Marbury

- (1) 1987 Nov. 17 Complaint, Plaintiff's Request for Admission of Facts and Genuineness of Documents, and Exhibits filed. (Contract)
 - (2) 1987 Nov. 19 Summons issued and mailed to Attorney Phillips for service by Private Process.
 - (3) 1987 Nov. 27 Affidavit of Private Process Server filed. (F. Thomas Young, 11/24/87)
 - (4) 1987 Dec. 4 Affidavit of Private Process Server filed. (Anthony J. Dintino, 11/23/87)
 - (5) 1988 Mar. 14 Motion for Order of Default, Statement of Grounds and Authorities, ORDER and Exhibits filed.
 - (6) 1988 May 19 Order of COURT filed. ORDERED, that an order of default be entered in the above-captioned matter as to Desco Insulation Company only. (Copies mailed to Attorney Phillips and Mr. Young for Desco Insulation Company and Mr. Anthony Dintino for Diversified Environmental Group, Inc. on 5/23/88)
 - (7) 1988 May 23 Notice of Default issued and mailed to Mr. Young for Desco Insulation Company.
 - (8) 1988 Aug. 16 Case called for Hearing on Damages in Open Court before Judge Robert H. Heller, Jr. Defendant not present. Counsel heard. Testimony taken. Court entered a judgment in favor of the Plaintiff, Academy of IRM, Against the Defendants Desco Insulation & Diversified Environmental Group, Inc. for \$78,204.00 and pre-judgment interest of \$10,763 plus court costs. Copies mailed to Ms. Phillips and Desco Insulation Co. 8/18/88.
 - (9) 1988 Aug. 17 Judgment extended in favor of the Plaintiff, Academy of IRM, against the Defendants, Desco Insulation Company and Diversified Environmental Group, Inc., for the sum of \$78,204.00, pre-judgment Interest of \$10,763.05 and Costs of Suit.
- INDEXED IN JUDGMENT INDEX**
- (10) 1989 Mar. 8 Request for Writ of Garnishment of Property filed.
 - (11) 1989 Mar. 9 Writ of Garnishment of Property issued and delivered to Attorney Gillece for private process.
 - (12) 1989 Mar. 13 Affidavit of private process server filed. (3-10-89 Jeanine Baltz Diversified Environmental Corp)
 - (13) 1989 Mar. 14 Request for Writ of garnishment of Property filed.
 - (14) 1989 Mar. 15 Writ of Garnishment issued in duplicate and mailed to attorney Gillece and Phillips for service by private process.
 - (15) 1989 Mar. 16 Affidavit of private process server field. (Wm Nicholson U S Army Corp of Engineers served 4-15-89)
 - (16) 1989 Mar. 28 Correspondance filed. RE: Letter from Mr. Herbert District Counsel for Dept of Army Ref; Garnishment- Federal Monies not subject to garnishment proceedings, U S GOVERNMENT IS NOT SUBJECT TO JURISDICTION OF STATE COURTS . Returned garnishment.

- (17) 1989 Apr. 5 Answer of Carnishee filed. (Mr. William D. Baltz, c/o Diversified Environmental Corporation and LVI Environmental Services, Inc.)
- (18) 1989 Apr. 10 Reply to Answer of Carnishee and Request for Hearing, and Exhibit filed.
- (19) 1989 May 16 Notice of Deposition Duces Tecum filed. (Diversified Environmental Corporation; LVI Environmental Services, Inc.; Diversified Environmental Group, Inc.; Desco Insulation Company)
- (20) 1989 June 7 Correspondence filed. RE: withdrawn as to writ of garnishment against Mr. William J. Nicholson, Finance Accounting Officer, Army Corps of Engineers.
- (21) 1989 Nov 30 Motion for Sanctions filed.
- (22) 1989 Dec 15 Notice of Entry of appearance filed.
- (23) 1989 Dec. 26 Correspondence filed. Re: Consent to extend time to respond to Plaintiff's Motion for Sanctions.
- (24) 1989 Dec. 28 Order of Court filed. ORDERED, by agreement the reply to Motion for Sanctions has been extended to 1/10/90. Copies mailed to Messrs. Garten and Phillips.
- (25) 1990 Jan. 16 Garnishees' Opposition to Motion for Sanctions and Request for Hearing, and Exhibits filed.
- (26) 1990 Feb. 2 Reply to Garnishees' Opposition to Motion for Sanctions, Exhibits, and Request for Expedited Hearing filed.
- (27) 1990 Mar. 29 Garnishees' Supplemental Opposition to Motion for Sanctions filed.
- (28) 1990 Apr. 4 Case called for Hearing on Motion for Sanctions in Open Court before Judge Robert H. Heller, Jr. Testimony taken. Counsel heard. Counsel to prepare Order (Gillece) with regard to Discovery. As to Contempt, Court will need a Show Cause Order.
- (29) 1990 Apr. 18 Order of Court filed. ORDERED, that defendant/garnishees be, and hereby are, directed to show cause on or by 18 May, 1990, why an order adjudging them in contempt of this Court, and establishing a judicial escrow account in the amount of \$200,000, should not be passed. A hearing on the Show Cause Order is scheduled for May 23, 1990 at 10:00 a.m. (Copies mailed to Attorneys Gillece and Pack by Judge's Secretary)
- (30) 1990 May 14 Supplemental Request for Production of Documents filed.
- (31) 1990 May 14 Motion for Protective Order filed.
- (32) 1990 May 14 Notice of Deposition filed.
- (33) 1990 May 16 Motion to Postpone Show Cause Hearing filed.
- (34) 1990 May 16 Opposition to Motion for Protective Order filed.
- (35) 1990 May 18 Order of Court filed. ORDERED, that Show Cause Order shall continue as scheduled on May 23, 1990, neither party required to submit to deposition before hearing and neither party required to produce any documents sought by other party before hearing; issues of documents and depositions shall be considered and decided at hearing.
- (36) 1990 May 18 Garnishees' Answer to Show Cause Order and Opposition to Order of Contempt and Exhibits filed. Affidavits of Burton T. Fried and S. Ronald Ellison in Opposition of Contempt filed.
- (37) 1990 June 1 Case called for Hearing on Show Cause in Open Court before Judge H. Chester Goudy, Jr. Counsel Heard. Case to be set in for Merits.
- (38) 1990 June 13 Garnishees Motion for Protective Order, Supplemental Opposition to Plaintiffs Motion for Protective Order and Request for Hearing filed.
- (39) 1990 Oct. 1 Motion to Compel Compliance with Plaintiff's Supplemental Request for Production of Documents, Exhibits and Certificate filed.
- (40) 1990 Oct. 1 Motion for Resolution of Extant Motions in Lieu of Trial filed.
- (41) 1990 Oct. 1 Motion for Summary Judgment on Plaintiff's Entitlement to Garnished Checks and Exhibits filed.
- (42) 1990 Oct. 15 Order of Court filed. ORDERED, that the scheduled hearing date of October 24, 1990 be used for the resolution of all pending motions as well as trial. Copies mailed to Messrs. Gillece and Piper & Marbury.
- (43) 1990 Oct 15 Consolidated Opposition to Plaintiff's Motions for Summary Judgment and to Compel compliance with Supplements, Request for Production of Documents filed.
- (44) 1990 Oct 24 Case called for Hearing on Motions in Open Court before Judge Bruce C. Williams. Counsel heard. Clurt ordered Counsel to proceed with Discovery RE: Order signed by Judge Coudy. Each side has 20 day to produce documents. 45 days to schedule depositions. LVI permitted to acquire at despoition to the possible fraudulent of obtaining the judgment itself. Counsel to prepare order (Pack) (Copies mailed to Atty Garten, Pack, Gillece, Jr. and Phillips 10/24/90)
- (45) 1990 Oct 29 Order of Court filed. ORDERED, (1) Plaintiff's Motion for Summary Judgment is denied; and (2) Outstanding documents not subject to Order shall be produced within 10 days and depositions scheduled within 45 days scope of discovery may include inquiries which may lead to admissible evidence that the Default Judgment was obtained by "fraud, mistake or irregularity"; and (3) Plaintiff's second request for Defendant to pay any funds into the court escrow is denied. (Copies mailed 10/29/90)
- (46) 1990 Nov 20 Plaintiff's Response to Defendant/Garnishees' Notice of Deposition Document Schedule filed.
- (47) 1990 Nov 20 Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (48) 1991 Feb 19 Carnishee's Answer to Request for Admission of Facts and Genuineness of Documents filed.
- (49) 1992 Mar. 3 Correspondence filed. Re: Request 2-507 against garnishee.
- (50) 1992 Mar. 26 Notice pursuant to Md. Rule 2-507 as to Garnishee, ONLY mailed to Attys. Garten and Gilece.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92-05670 CN

Jeff Horowitz

1987
Nov.
10th

EARL THOMAS ANTHONY AND
~~MARION ANTHONY, His wife~~
-dismissed with prejudice 6/15/88

CIVIL LAW DOCKET 130
FOLIO 387

Receipt No. L-89752
Date Pd. 11/17/87
ADVANCE CLERK 70.00
By: Schlachman, Potler,
Belsky, & Weiner

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00

Receipt No. L-97120

Date Pd. 11/25/88

By: Budow & Noble

VS.

RICHARD CLAUDE WRIGHT

AND

DAWN DENISE WRIGHT

1115977

- (1) 1987 Nov. 17 Complaint, and Election for Jury Trial filed. (Motor Tort)
- (2) 1987 Nov. 20 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Richard Claude Wright) served 11/25/87
(Dawn Denise Wright) served 11/25/87
- (3) 1987 Dec. 28 Answer to Complaint and Election for Jury Trial filed. (Richard Claude Wright and Dawn Denise Wright)
- (4) 1987 /Dec 28 Interrogatories filed. (to: Earl Thomas Anthony)
- (5) 1987 Dec. 28 Interrogatories filed. (to Earl Thomas Anthony)
- (6) 1987 Dec. 28 Request for Production of Documents filed.
- (7) 1988 Jan. 22 Interrogatories Propounded Pursuant to Maryland Rules Filed.
- (8) 1988 Apr. 29 Answers to Interrogatories filed.
- (9) 1988 May 16 Amended Complaint filed. (Earl Thomas Anthony)
- (10) 1988 May 16 Response to Request for Production of Documents with Exhibits filed.
- (11) 1988 May 19 Plaintiff's Answers to Interrogatories filed. (Earl Thomas Anthony)
- (12) 1988 June 15 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE AS TO MARION ANTHONY, PLAINTIFF ONLY
- **
- (11A) 1988 June 14 Answer to Amended Complaint filed. (Richard Wright)
- (13) 1988 July 28 Notice of Taking Oral Deposition filed.
- (14) 1988 Sept 12 Plaintiff's Supplemental Answers to Interrogatories filed.
- (15) 1988 Sept. 22 Correspondance filed. RE; Informal Supplement to Plaintiff's Answers to Interrogatories : No. 10.
- (16) 1988 Nov. 25 Stipulation of Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE

Thomas F. Ellis III	1987 Nov. 17th	ORLANDO RIDOUT, IV AND ELIZABETH LAWTON RIDOUT vs. *PAUL FILICE - Def./Third Party Plaintiff AND **ORLANDO RIDOUT, V - Def./Third Party Def. dismissed with prejudice 8/17/88 AND ***MELVIN LAMONT CREEK -Def./Third-Party Def.	CIVIL LAW DOCKET 130 FOLIO 388 Receipt No. L-89753 Date Pd. 11/17/87 ADVANCE CLERK 70.00 By: Thomas F. Ellis <hr/> ADDITIONAL COSTS <hr/> Clerk 10.pd. Plaintiff Sol. 5.00 paid Defendant Sol. 20.00p5.pd 5p Sheriff _____ Sheriff _____ Sheriff _____ Def. Sol. 10. Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ REFUND 5.00 Refund 5.00 TOTAL COSTS 45.00 Receipt No. L98278 Date Pd. 2-1-89 By: _____
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1115978

Roy W. Anderson, Jr. *
Eugene A. Edgett, Jr.*

Arthur R. Jacobs**

~~PATRICK L. JONES***~~

DAVID L. HENDRICKS ***
CARMODY, CHILDS & Flood

- (10) 1987 Nov. 17 Complaint filed. (Motor Tort)
 (2) 1987 Nov. 20 Summons issued and mailed to Attorney Ellis for service by Private Process.
 (3) 1987 Dec. 14 Affidavit of Private Process server filed. (Paul Felice, 12/6/87)
 (4) 1987 Dec. 31 Answer to Complaint filed. (Paul Filice)
 (5) 1988 Jan. 19 Request for Trial Date Filed.
 (6) 1988 Feb. 24 Third Party Complaint filed.
 (7) 1988 Feb. 25 Interrogatories filed.
 (8) 1988 Mar. 1 Two summons (Third Party) issued and mailed to attorney Anderson for service by private process.
 (9) 1988 Mar. 4 Interrogatories filed. (to Orlando Ridout V and Melvin L. Creek)
 (10) 1988 Mar. 21 Return of Private Process Server Filed. (Orlando Ridout, V 3/13/88)
 (11) 1988 Apr. 19 Motion for Continuance , Points and Authorities, Exhibits filed.
 (12) 1988 Apr. 22 Answer to Third-Party Complaint filed.
 (13) 1988 Apr. 27 Order of Court filed. Motion for Continuance granted. (Copies mailed to Messrs. Ellis, Anderson and Jacobs on 5/6/88)
 (14) 1988 May 5 Return of Private Process Server filed. (Melvin Creek 4/17/88)
 (15) 1988 May 9 Answer filed. (Melvin Creek)
 (16) 1988 May 9 Interrogatories filed. (Melvin Creek)
 (17) 1988 May 9 Interrogatories filed. (Melvin Creek)
 (18) 1988 May 11 Copy of Correspondence filed. Re: reminder for answers to Interrogatories filed.
 (19) 1988 May 12 Interrogatories filed.
 (20) 1988 May 16 Amended Third Party Complaint filed.
 (21) 1988 May 16 Summon issued and delivered to Attorney Anderson for Service by Private Process.
 (22) 1988 May 16 Interrogatories filed. (copy) (to Rebecca Grace Creek)
 (23) 1988 May 19 Answers to Interrogatories filed.
 (24) 1988 May 23 Answer to Amended Third Party Complaint filed.
 (25) 1988 June 2 Motion for Continuance, Points and Authorities filed.
 (26) 1988 June 7 Response to Interrogatories filed.
 (27) 1988 June 24 Motion to Compel filed.
 (28) 1988 June 27 Notice to take Deposition filed.
 (29) 1988 June 27 Notice to take Deposition filed.
 (30) 1988 June 28 Amended Answers to Interrogatories filed.
 (31) 1988 June 30 Answers to Interrogatories with Exhibits filed.
 (32) 1988 June 30 Answers to Interrogatories with Exhibits filed.
 (33) 1988 June 30 Answers to Interrogatories with Exhibits filed.
 (34) 1988 July 6 Line filed. RE: Enter appearance of David L. Hendricks , Carmody , Childs & Flood for Defendant Melvin L. Creek.
 (35) 1988 July 6 Line filed. REL Strike appearance of Patrick L. Jones as counsel for Melvin L. Creek.

- (36) 1988 July 18 Notice to take Deposition upon Oral Examination filed.
- (37) 1988 July 13 Answers of Paul Filice to Interrogatories Propounded by Melvin Lamont Creek filed.
- (38) 1988 July 19 Notice to take Deposition upon oral examination filed.
- (39) 1988 July 19 Request for Subpoena filed.
- (40) 1988 July 19 Subpoena issued and mailed to Attorney Anderson for service by private process.
- (41) 1988 July 25 Request for Subpoena filed.
- (42) 1988 July 25 Subpoena issued and mailed to Attorney Anderson for service by private process.
- (43) 1988 July 27 Notice of Deposition filed.
- (44) 1988 Aug. 5 Notice to take Deposition upon oral examination filed.
- (45) 1988 Aug. 17 2-506 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE AS TO THIRD PARTY DEFENDANT, ORLANDO RIDOUT, V, ONLY
- (46) 1988 Aug. 17 Affidavit of Private Process Server filed. (Norman Anderson) served 8/12/88
- (47) 1988 Sept. 30 Third Party Defendants Motion for Summary Judgment, Exhibits, Memorandum in Support of Third Party Defendants Motion for Summary Judgment filed.
- (48) 1988 Oct. 14 Request for Subpoena filed.
- (49) 1988 Oct. 14 Subpoena issued and mailed to Attorney Ellis for service by private process.
- (50) 1988 Oct. 17 Third party Plaintiff's Response to Third Party Defendants Motion for summary Judgment, Memorandum in Opposition to Third Party Defendants' Motion for Summary Judgment, Exhibits, request for hearing filed.
- (51) 1988 Oct. 31 Deposition of Norman R. Andersen filed.
- (52) 1989 Jan. 27 Stipulation of Dismissal filed.

" AGRED, SETTLED AND DISMISSED WITH PREJUDICE"

Frank B. Walsh, Jr.

1987
Nov.
17th

SEVERN SURVEYS, INC.

CIVIL LAW DOCKET 130

FOLIO 389

Receipt No. L-89757

Date Pd. 11/18/87

ADVANCE CLERK 70.00

By: Frank B. Walsh

ADDITIONAL COSTS

Clerk

Plaintiff Sol. 5.00paid

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

1115979

Robert J. Fuoco

vs.

RICHARD A. REINECKE

- (1) 1987 Nov. 17 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Nov. 20 Summons issued and mailed to Attorney Walsh for service by Certified Mail.
- (3) 1987 Dec. 18 Affidavit of Compliance with Points and Authorities and Return Receipt filed. 1988
- (4) 1988 Jan. 18 Request for Order of Default, Non Military Affidavit with one copy of each filed.
- (5) 1988 Jan. 25 Answer to Complaint filed. (Richard A. Reinecke)
- (6) 1988 Feb. 3 Answer to Motion for Summary Judgment with Affidavit in Support of Answer to Motion for Summary Judgment filed.
- (7) 1988 Feb. 3 Answer to Interrogatories filed.
- (8) 1988 Feb. 5 Motion to Withdraw request for Order of Default, Points and Authorities filed.
- (9) 1988 Mar. 17 Order of filed.....ORDERED By judge Bruce C. Williams that the Plaintiffs' Motion to withdraw request for Order of Default be GRANTED. Copies sent 3-24-88 to Messrs Fuoco. & Walsh.
- (10) 1988 Apr. 4 Notice of Deposition Duces Tecum filed.
- (11) 1988 Apr. 8 Second Supplemental Answers to Interrogatories filed.
- (12) 1988 May 18 Notice of Deposition Duces Tecum filed.
- (13) 1988 May 27 Request for Production of Documents filed.
- (14) 1988 May 27 Interrogatories filed. (to Severn Surbey Inc)
- (15) 1989 Jan. 3 Suggestion of Bankruptcy filed.
- (16) 1989 Jan. 6 Order of Court filed. ORDERED, that this case is hereby Stayed pending further action by the United States Bankruptcy Court. Copies mailed to Messrs. Fuoco and Walsh. STAYED, PER ORDER OF COURT 1/6/89
- (17) 1990 Feb. 16 Motion to Remove Stay of Proceedings, Points and Authorities filed.
- (18) 1990 Mar. 14 Order of Court filed. No Authority is offered to lift stay resulting from suggestion of Bankruptcy. Order will not be signed. Copies mailed to Messrs. Walsh and Fuoco.

(1) 1987 Nov. 17 Complaint, Motion, Affidavit in Support of Motion for Summary Judgment filed.
(Contract)

(2) 1987 Nov. 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Annapolis Mall Motel Limited Partnership, t/a Annapolis Ramada
Inn Serve On: Resident Agent Edward O. Wayson, Esquire) served---

11/23/87

(3) 1987 Dec 28 Correspondence filed. RE: Exhibits to Complaint and Motion for Summary Judgment

By: _____

UNITED SECURITY MORTGAGE CORPORATION

- IN FAVOR OF PLAINTIFF AGAINST DEFENDANT

- (1) 1987 Nov. 18 Complaint, Exhibits, Motion for Summary Judgment, Statements of Grounds and Authorities, Affidavit in Support of Judgment, and Interrogatories filed. (Contract)
- (2) 1987 Nov. 23 Summons issued and mailed to Attorney Potler for service by Private Process.
- (3) 1987 Dec. 24 Affidavit of service filed. (Panagiotis Leontsinis 12-4-87)
- (4) 1988 Feb. 26 Affidavit of Non Military Service filed.
- (5) 1988 Mar. 7 Order of Court filed...ORDERED, that Summary Judgment in this cause be extended for Ten Thousand Seven Hundred Six Dollars and six cents (\$10,706.06) damages assessed by the Court and costs of suit, plus pre-judgment interest of \$628.80 (See attached Interest Worksheet), plus attorney's fees of \$1,000.00. (Copies mailed on 3/10/88)
- (6) 1988 Mar. 7 Judgment extended in favor of the Plaintiff, Provident Bank of Maryland and against, the Defendant, Panagiotis Leontsinis for Ten Thousand Seven Hundred Six Dollars and six cents (\$10,706.06) damages assessed by the Court and costs of suit, plus pre-judgment interest of \$628.80 (see attached Interest Worksheet), plus attorney's fees of \$1,000.00

INDEXED IN JUDGMENT INDEX

- (7) 1988 Mar. 22 Request for Issuance of Writ of Garnishment on Wages Under Rule 2-646 filed.
- (8) 1988 Apr. 5 Writ of Garnishment of Wages issued and mailed to the Sheriff to be served. Sheriff's Return: (Writ) Non Est, 4/14/88 No such #

Ralph K. Rothwell, Jr.	1987 Nov. 18th	IN SUK BENNETT	CIVIL LAW DOCKET 130 FOLIO 393 Receipt No. <u>L-89761</u> Date Pd. <u>11/18/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Maslan Maslan, & Rothwell</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1115983</div> Alan S. Forman		JAMES W. BAXTER AND J & D CORPORATION, INC.	

- (1) 1987 Nov. 18 Complaint and Exhibits filed. (Contract)
- (2) 1987 Nov. 23 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
 Sheriff's Return: (James W. Baxter)
 (J & D Corporation, Inc.
 Serve On; David Robinson Hambright)
- (3) Dec. 14 Regeust for Reissue of SUMmons filed.
- (4) 1987 Dec. 21 Summons reissue and mailed to R.K. Rothwell Jr. Esq for service by Private processs Server.
- (5) 1988 Jan. 22 Answer to Complaint filed. (James W Baxter and J& D Corporation)
- (6) 1988 Jan. 28 Affidavit of service filed.
- (7) 1988 May 12 Notice to take deposition filed. (Wm. Hackney Esquire)
- (8) 1988 May 12 Subpoena Duces tecum issued and delivered to Sheriff for Service.
 Sheriff's Return: (WM. HACKNEY ESQUIRE) Served 5-16-88
- (9) 1988 May 18 Correspondence filed. Re: Amendment by Interlineation of Count II last paragraph.
- (10) 1988 Aug. 25 Notice to take deposition filed.
- (11) 1988 Aug. 25 Request for subpoena duces tecum filed.
- (12) 1988 Aug. 25 Subpoena duces tecum issued and mailed to attorney Rothwell for service by private process.
- (13) 1988 Sept. 16 Correspondence filed re: Postponed Deposition and rescheduled for 9/27/88.
- (14) 1989 Oct. 16 Motion to Strike Appearance of Counsel with exhibit filed.
- (15) 1989 Nov. 6 Order of Court filed. ORDERED, that the Appearance of Ralph K. Rothwell, Jr. and Maslan, Maslan & Rothwell, as counsel for Plaintiff be and is stricken from the instant case. Copies mailed to Messrs. Rothwell, Forman and Bennett.

- (1) 1987 Nov. 18 Order for Appeal filed.
- (2) 1987 Nov. 18 Appeal Petition filed.
- (3) 1987 Nov. 18 Election for Jury Trial filed.
- (4) 1987 Nov. 25 Answer to Appeal Petition filed. (MARY V. MILLER)
- (5) 1988 Jan. 4 Record transmittal from Workers Compensation Commission in Mary Virginia Miller vs. Tate Architectural Prod., Inc. and Hartford Accident & Indemnity with exhibits filed.
- (6) 1988 Jan. 12 Record Transmittal from workers Compensation Commission in Mary V. Miller vs. Tate Architectural Products and Twin City Fire Insurance CO. with exhibits filed.
- (7) 1988 Feb. 25 Order of Dismissal filed... DISMISSED WITH PREJUDICE

~~Donald S. Saiontz~~
Charmaine Baldwin Gordon

1987
Nov.
19th

DONNA FLURRY

CIVIL LAW DOCKET 130
FOLIO 395

Receipt No. L-89789
Date Pd. 11/19/87
ADVANCE CLERK 70.00
By: Saiontz & Kirk

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L106243
Date Pd. 2-5-90
By: ECCLESTON & WOLF

VS.

IRA J. WAGONHEIM

1115985

Shirlie Norris Lake

JURY

- (1) Nov. 19 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1987 Nov. 23 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Ira J. Wagonheim) Served. 12-2-87
- (3) 1989 Apr. 18 Request for Order of Default for Failure to Plead, Non Military Affidavit filed.
- (4) 1989 May 1 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Saiontz.
- (5) 1989 May 10 Notice of Default mailed to Ira J. Wagonheim and Attorney Saiontz.
- (6) 1989 May 30 Motion to Vacate Order of Default and Request for hearing filed.
- (7) 1989 June 9 Affidavit in Support of Motion to Vacate Order of Default filed.
- (8) 1989 June 15 Memorandum of Law in Support of Motion for Default filed.
- (9) 1989 July 21- Withdrawal of Request for Hearing/Request for Order Granting Defendant's Motion to Vacate Order of Default.
- (10) 1989 Aug 23 Order of Court filed. ORDERED, that the Defendant's Motion to Vacate the Order of Default be, and the same is hereby granted. Copies mailed to Messrs. Saiontz and Woude by Judge's Secretary.
- (11) 1989 Sept. 21 Answer filed. (Ira Wagonheim)
- (12) 1989 Dec 4 Notice of Deposition filed.
- (13) 1989 Dec 4 Request for Production of Documents filed.
- (14) 1989 Dec 4 Interrogatories filed.
- (15) 1990 Jan 11 Notice of Substitution of counsel filed.
- (16) 1990 Feb. 2 Stipulation of Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE

William G. Ohlhausen
Carol B. O'Keefe

1987
Nov.
19th

S. LACHMEN & SON, INC.

CIVIL LAW DOCKET 130
FOLIO 396

Receipt No. L-89790
Date Pd. 11/19/87
ADVANCE CLERK 70.00
By: Levan, Schimel, &
Richman

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

TEN-MD, LTD.

H.R.S. CORPORATION-added per second
amended complaint 7/25/88

1115986

MACKENZIE CANTER III
MARK DISKIN
CANTER & DISKIN

- (1) 1987 Nov. 19 Complaint and Exhibits filed. (Contract)
- (2) 1987 Nov. 23 Summons issued and mailed to the Sheriff of Baltimore city to be served.
(\$15.00 paid)
Sheriff's Return: (Ten-MD LTD. Serve On; Resident Agent
Corporation Trust, Inc.) served 11/25/87
- (3) 1987 Dec. 23 Answer filed. (TEN-MD, LTD)
AT ISSUE
- (4) 1988 Feb. 10 Affidavit of Service filed. (1-29-88 James Pennington)
- (5) 1988 Jan. 28 Entry of Appearance Filed. (Carol B. O'Keefe) for Plaintiff.
- (6) 1988 Jan. 28 Notice of Deposition Filed.
- (7) 1988 Jan. 28 Request for Subpoena Filed.
- (8) 1988 Jan. 28 Subpoena issued and mailed to Attorney O'Keefe for service by private process.
- (9) 1988 Feb. 22 Amended Complaint Filed. (S. Lachman & Son, Inc.)
- (10) 1988 Feb. 22 First Request for Production of Documents Filed.
- (11) 1988 Apr. 25 Plaintiff's Motion for Partial Summary Judgment, Affidavit of Gary COoper in Support
of Plaintiff's Motion for Partial Summary Judgment, Affidavit of Rollin Levin in Support
of Plaintiff's Motion for Summary Judgment, Exhibits and Memorandum in Support of Motion
for Partial Summary Judgment filed.
- (12) 1988 Apr. 29 Correspondence filed. Re: Copy of Motion for Partial Summary Judgment with Exhibits.
- (13) 1988 May 2 Notice to Take Deposition Duces TECum filed.
- (14) 1988 May 11 Motion for Extension of Time to File Response to Plaintiff's Motion for Partial
Summary Judgment, Statement of Points and Authorities filed.
- (15) 1988 May 13 Order of Court filed. ORDERED, that defendant shall have until and including
May 17, 1988 within which to file its response to plaintiff's motion for partial summary
judgment. Copies mailed to Messrs. Canter and O'Keefe.
- (16) 1988 May 16 Plaintiff's Opposition to Motion for Extension of Time to File Response to Plaintiff's
Motion for Partial Summary Judgment filed.
- (17) 1988 May 11 Motion for Extension of Time to File Response to Plaintiff's Motion for Partial
Summary Judgment, Statement of Points and Authorities filed.
- (18) 1988 May 13 Order of Court filed. ORDERED, that defendant shall have until and including May 17
1988 within which to file its response to plaintiff's motion for partial summary judgment.
Copies mailed to Messrs. Canter and O'Keefe.
- (19) 1988 May 16 Plaintiff's Opposition to Motion for Extension of Time to file response to plaintiff's
Motion for partial Summary Judgment filed.
- (20) 1988 May 17 Defendant's Opposition to Plaintiff's Motion for Partial Summary Judgment Affidavit
and Exhibits filed.

- (21) 1988 May 24 Plaintiffs Motion for Continuance filed.
(22) 1988 May 24 Motion for Order Compelling Discovery and for Sanctions, Memorandum of Grounds and Authorities and Certificate of Good Faith filed.
(23) 1988 June 2 Order of Court filed. ORDERED that the trial of the above matter shall be postponed until a date convenient to the Court and to the parties. (Copies mailed to Messrs. O'Keefe and Diskin on 6/6/88)
(24) 1988 July 25 Second Amended Complaint with Exhibits filed.
(25) 1988 Aug. 2 Answer to Second Amended Complaint filed.
(26) 1988 Aug. 8 Summons for Second Amended Complaint issued to Sheriff in Balto. City to be served. Sheriff's Return: (H. S. R. Corp.) Served 8-16-88
(serve on Daniel Cagan)

- (27) 1988 Sept. 1 Notice to take Deposition Duces Tecum filed.
(28) 1988 Sept. 1 Request for Two Subpoenas filed.
(29) 1988 Sept. 1 Two Subpoenas issued and mailed to Attorney O'Keefe for service by private process.
(30) 1988 Sept. 15 Copy of Motion for Leave to Withdraw, Statement of Points and Authorities filed.
(31) 1988 Sept. 20 Order of Court filed. ORDERED, that MacKenzie Canter, III, Mark Diskin and the law firm of Canter & Diskin request for leave to withdraw as attorneys for Ten-Md, Ltd. be and is Denied unless new counsel enter their appearance for Defendant. Copies mailed to Messrs. Canter and O'Keefe.
(32) 1988 Sept. 23 Case at issue issues joined elects court trial before Judge H. Chester Goudy Jr. Defendant not present. Testimony taken request for Order of Default filed. Order of Default filed. Plaintiff made a Motion for Attorney Fees and sanctions. GRANTED. Finding of the court for Plaintiff. Judgment entered for the Plaintiff S. Lachman and Sons Inc against the Defendant Ten Md Ltd. for \$ 35,436.10 and costs of suit, plus a separate Judgment of \$ 500.00 toward counsel fees. Copies mailed 10-3-88 to messrs. Canter and O'Keefe.
(33) 1988 Sept. 26 Judgment extended in favor of S. Lachman and Sons Inc against Ten Md Ltd in the Amount of \$ 35,436.10 and costs of suit.

INDEXED IN JUDGMENT INDEX -against Ten-Md Ltd. ONLY

- (34) 1988 Sept. 26 Judgment extended in favor of S. Lachman and Sons Inc against Ten Md. Ltd in the amount of \$ 500.00 toward counsel fees.

INDEXED IN JUDGMENT INDEX -against Ten-Md Ltd. ONLY

- (26A) 1988 Aug. 25 Motion for leave to withdraw, Statement of Points and Authorities filed.
(35) 1988 Nov. 22 Request for Order of Default filed.
(36) 1988 Nov. 22 Order of Court filed. ORDERED, that a Judgment by Default be, and it hereby is, entered against the Defendant, H.S.R. Corporation. (Copies mailed to Attorneys O'Keefe, Canter, and Cagan on 11/22/88)
(37) 1988 Nov. 22 Notice of Default Order issued and mailed to Daniel W. Cagan, Esquire, 5 Light Street, Suite 800, Baltimore, Maryland 21202, Resident Agent for H.S.R. Corporation. (Copies to Attorneys O'Keefe and Canter on 11/22/88)

Gregory C. Bannon

1987
Nov.
19th

KATHLEEN L. SMALLWOOD

**CIVIL LAW DOCKET 130
FOLIO 397**

Receipt No. L-89791

Date Pd. 11/19/87

ADVANCE CLERK 70.00

By: Wachs, Boone, &
Bannon

ADDITIONAL COSTS

Clerk 10.00 pd

Plaintiff Sol. 5.00 paid

Defendant Sol. 5.00 pd

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 15.00

Receipt No. L101887

Date Pd. 7-21-89

By: WACHS, BOONE &

BRANNON

VS.

1115987

Eugene Edgett, Jr.

~~TERRY ALLEN BLANK~~ Deceased

AND

DAIRY MAID DAIRY, INC.

NANCY E. BLANK-Substituted 5/12/89

- (1) 1987 Nov. 19 Complaint filed. (Motor Tort)
- (2) 1987 Nov. 23 Summons issued and mailed to the Sheriff of Frederick County to be served.
(\$30.00 paid)
Sheriff's Return: (Terry Allen Blank) Served 11/30/87
(Dairy Maid Dairy, Inc.
Serve On: Joseph Vona Resident Agent) Served 11/30/87
- (3) 1987 Dec. 23 Answer to Complaint filed. (Dairy Maid Dairy Inc.)
- (4) 1987 Dec. 23 Interrogatories filed. (to: Kathleen L. Smallwood)
- (5) 1987 Dec. 28 Answer to Complaint filed. (Terry Blank)
- (6) 1988 Feb. 23 Correspondance filed. RE: Letter to Mr. Bannon From MR. Edgett reminding him that he has not answered the interrogatores.
- (7) 1988 July 29 Defendant's Motion to Add Real Party in Interest, Points and Authorities filed.
- (8) 1988 Aug. 18 Response to Defendant's Motion to Add Real Party In Interest, Memorandum of Law in Opposition to Motion to Add Real Party and Interest filed.
- (9) 1988 Aug. 29 Request for Hearing filed.
AT ISSUE
- (10) 1988 Dec. 8 Case called for Hearing on Motion to Add in Open Court before Judge Robert H. Heller Jr. Counsel heard. Plaintiff's Counsel not present. Court denied the defendant's Motion to add a Third Party. Court signed order in file. Copies mailed to Messrs. Bannon and Edgett.
- (11) 1988 Dec. 8 Order of Court filed. ORDERED, that motion to include plaintiffs' employer's compensation insurer, National Union Fire Insurance Co., as a Use-Party Plaintiff to this suit, is DENIED. Copies mailed to Messrs. Bannon and Edgett.
- (12) 1988 Dec. 12 Answers to Interrogatories with Exhibits filed.
- (13) 1988 Dec. 19 Withdraw of Opposition to Motion to Add Real Party filed.
- (14) 1988 Dec. 22 Notice of Deposition filed.
- (15) 1988 Dec. 22 Request for Subpoena filed.
- (16) 1988 Dec. 22 Subpoena issued and mailed to Attorney Edgett for service by private process.
- (17) 1989 Jan. 3 Return of Private process server filed. (Dr. Allan A. Macht. 12/24/88)
- (18) 1989 Feb. 14 Request for Trial date filed.
- (19) 1989 Apr. 4 Notice of Taking Oral Deposition filed. (Kathleen L. Smallwood)
- (20) 1989 May 12 Notice of Substitution of Party with Exhibits filed.
- (21) 1989 May 23 Affidavit of Service filed. (Nancy E. Blank 5/12/89)
- (22) 1989 July 19 Order of satisfaction filed....."PAID AND SATISFIED"

- (1) 1987 Nov. 19 Notice of Appeal filed.
- (2) 1987 Nov. 19 Petition on Behalf of Employer and Insurer filed.
- (3) 1987 Nov. 19 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (4) 1987 NOV. 25 Claimant's Answer to Appeal Petition of Employer/INSurer, Jury Election filed.
(Walter Francis)
- 1988
- (5) 1988 Jan. 4 Case Record and Transcript of Proceedings filed.
AT ISSUE
- (6) 1988 Feb. 1 Answers to Employer/Insurer's Interrogatories with Exhibits Filed.
- (7) 1988 Mar. 22 Notice to take deposition filed. (Eli M Lippman MD)
- (8) 1988 Apr. 20 Request for summon duces tecum filed.
- (9) 1988 Apr. 20 Subpoena duces tecum for one witness issued and delivered to Sheriff for service.
Sheriff's Return: (DR. W.E. LANDMESSER JR.) Served 4-21-88 (\$15. pd)
- (10) 1988 May 2 Motion Raising Separate Question of Law and memorandum in Support Thereof with exhibits filed.
- (11) 1988 May 3 court Trial before Judge H. Chester Goudy, Jr.. Counsel heard, Workemns' Comp. document filed in open court. Court holds decision under advisement. Copies mailed to Messrs. Flack, Teitel, State Accident Fund and Worker's Comp.
- (12) 1988 Order of Court filed. ORDERED, the finding of the Commission is affirmen, and further ORDERED, Claimant sustained a permanent partial disability resulting in 20% loss of the use of the right hand: And further permanent partial disability under "other cases" amounting to 50% industrial loss of the use of his body as a result of the injuries to the right shoulder and right arm (elbow), and Further ORDERED, costs to be paid by the Employer and Insurer. Copies mailed to Messrs. Flack, Teitel, State Accident Fund and Workers' Comp.

Donald P. Mazor	1987 Nov. 19th	FIELDCREST LIMITED PARTNERSHIP	CIVIL LAW DOCKET 130 FOLIO 399 Receipt No. <u>L-89792</u> Date Pd. <u>11/19/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Fieldcrest Limited Partnership</u> <u>ADDITIONAL COSTS</u> Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-91906</u> Date Pd. <u>3/8/88</u> By: <u>Donald P. Mazor</u>
1115989		vs. ALBERT I. GREENWOOD	

- (1) 1987 Nov. 19 Complaint in Ejectment, Affidavit, and Notice to the Defendant filed.
(2) 1987 Dec. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's RETURN: (Albert I. Greenwood) Mortuus Est. Died ten years ago
(Mary A. Greenwood) served 12/9/87
(3) 1988 Mar. 7 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Robert S. McNeill

1987
Nov.
19th

UNIFIRST CORP.

CIVIL LAW DOCKET 130
FOLIO 400

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1115990

Joseph H. Rouse

VS.

SAMUEL S. OWINGS t/a OWINGS PAVING
LTD.

AND

OWINGS PAVING LTD.

AND

EDDIE DRURY t/a OWINGS PAVING CO.

- (1) 1987 Nov. 19 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1987 Nov. 25 Notice of Jury Trial mailed to Messrs. McNeill and Rouse.
- (3) 1987 Dec/ 18 Proof of Service filed. (Eddie Drury 11-13-87)
- (4) 1988 Jan 22 Interrogatories Filed. (LTo Samuel S. Owings)
- (5) 1988 Jan 22 Interrogatories Filed. (To Eddie Drury)
- (6) 1988 Jan. 22 Interrogatories Filed (To Owings Paving, Ltd.)
- (7) 1988 Apr. 21 Answers to Interrogatories filed. (Eddie Drury)
- (8) 1988 Apr. 21 Answers to INTERrogatories filed. (Samuel S. Owings)
- (9) 1988 Apr. 21 Answers to INTERrogatories filed. (Owings Paving Ltd.)
- (10) 1988 May 3 Supplemental Answer to Complaint filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 3044 DC

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OF
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NO.**

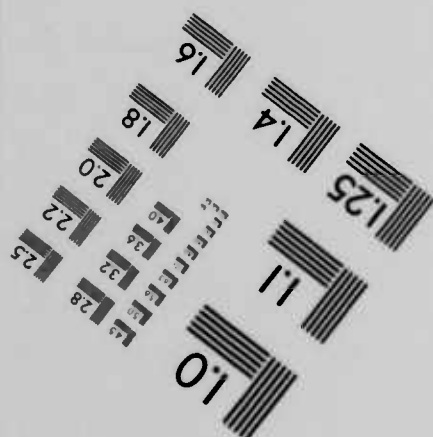
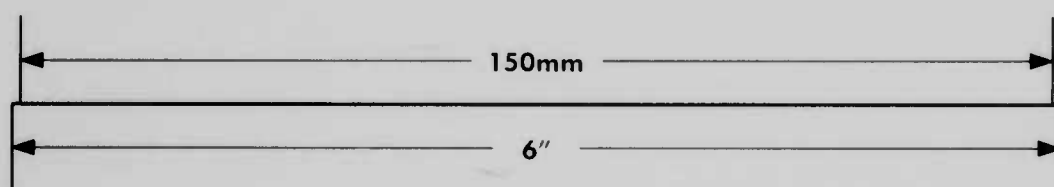
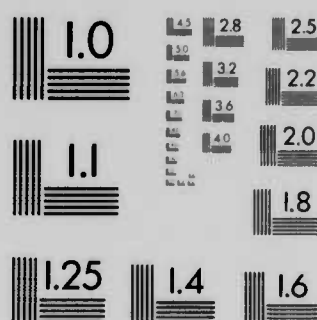
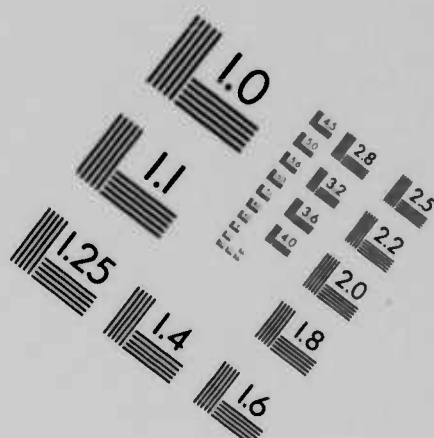
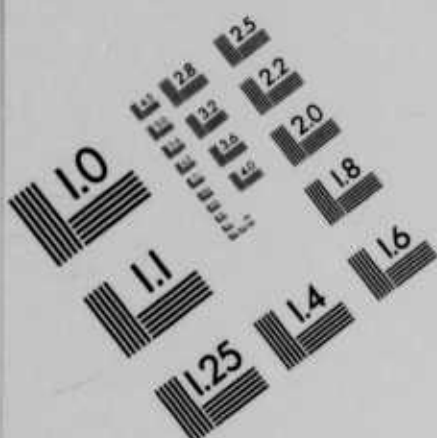
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Application: Law Dockets

Ending with: # 130-115940

Opr: fla Date: 7/30/92

IMAGE EVALUATION TEST TARGET (MT-3)



APPLIED IMAGE
1653 E. MAIN STREET
ROCHESTER, NY 14609
TEL (716) 482-0300
FAX (716) 298-5989

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